

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF INDIANA
SOUTH BEND DIVISION

In re FEDEX GROUND PACKAGE
SYSTEM, INC., EMPLOYMENT
PRACTICES LITIGATION

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)
) Case No. 3:05-MD-527 RLM
) (MDL 1700)
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)

THIS DOCUMENT RELATES TO:

Larry Louzau, et al. v. FedEx Ground
Package System, Inc.,
Civil No. 3:05-cv-538 RLM-MGG
(NY)

OPINION AND ORDER

Twenty proposed class actions in this multi-district litigation docket came before me on March 13-14 for fairness hearings. The cases are on limited remand from the court of appeals, where nineteen of them awaited resolution. The Judicial Panel on Multi-District Litigation centralized the cases under 28 U.S.C. § 1407, but the cases haven't been consolidated, so each proposed settlement must be examined separately.

I. HISTORY OF THE MDL DOCKET

In July 2005, the JPMDL granted (over the plaintiffs' objections) FedEx Ground's second request to centralize a series of cases in which FedEx Ground drivers claimed to be employees, rather than the independent contractors their employment contracts announced. The Panel reasoned that economies were to be gained because all drivers were governed by the same contract. The MDL

process proved cumbersome. Even if the wording of each contract was the same, each state's agency law varied, and differences in operation from one terminal to the next had the potential of affecting the decision.

The number of cases in the MDL docket eventually grew to 40. I appointed attorneys from three law firms to serve as co-lead counsel: Lockridge Grindal Nauen P.L.L.P. of Minneapolis, Harwood Feffer LLP of New York City, and Leonard Carder LLP of Oakland. I also appointed attorneys from three other firms – Cureton Caplan, P.C. of Delran, NJ; Siegel, Brill, Greupner, Duffy & Foster, P.A. of Minneapolis; and Zimmerman Reed P.L.L.P. of Minneapolis – to complete the plaintiffs' steering committee.

The stakes were enormous. Not only did the plaintiffs' co-lead counsel seek to represent upwards of 10,000 arguably under-compensated drivers, but the attack on drivers' independent contractor status threatened FedEx Ground's entire business model.

Consistent with those stakes, discovery was more than extensive. Although damages discovery was deferred, merits discovery and class discovery were conducted simultaneously. Some 3.2 million documents were produced and analyzed; seventeen sets of interrogatories were answered; 215 named plaintiffs answered fifteen requests for admission and sat for depositions; 105 FedEx Ground personnel sat for daylong depositions; 20 expert witnesses produced reports and sat for daylong depositions; *Daubert* motions were filed and defended. The class representatives were heavily involved in tracking down

records and documents, as well as in preparing for, and giving, their own depositions.

The plaintiffs filed class certification motions in each of the cases; FedEx Ground opposed each motion. The plaintiffs filed an omnibus fact memorandum supported by 65 bankers' boxes of documents. In 2007 and 2008, I certified classes in 26 of the then-40 cases, and in all of the 20 on limited remand from the court of appeals. FedEx Ground sought interlocutory appellate review of the certification grants, and the plaintiffs successfully opposed that effort. Class notifications were hampered by spotty databases.

Sixty summary judgment motions and briefing followed. The drivers filed a 75-page statement of undisputed material facts with citations to 12 volumes. In 2010 and 2011, I denied a few of FedEx Ground's summary judgment motions but granted most, and granted all in the 20 cases now on limited remand. With respect to some of the cases, I suggested remand and the Panel sent the cases back to the transferor courts. Co-lead counsel appealed the summary judgment grants in these 20 cases to the United States Court of Appeals for the Seventh Circuit; in most of those cases, FedEx Ground cross-appealed the class certifications.

In both this court and the court of appeals, the parties recommended that the Kansas *Craig* case be addressed first, as something of a quasi-bellwether case. After briefing and argument, the court of appeals certified the employee/independent contractor case to the Kansas Supreme Court, which devised a new 18-part test and answered the certified question in the drivers'

favor. Craig v. FedEx Ground Package Sys., Inc., 335 P.3d 66 (Kan. 2014). The court of appeals ultimately reversed my grant of summary judgment to FedEx Ground in *Craig*, and remanded the case. In re FedEx Ground Package Sys., Inc. Emp't Practices Litig., 792 F.3d 818 (7th Cir. 2015). In addition to the reversal in the Kansas case, rulings in other courts were trending toward findings of employee status, see Alexander v. FedEx Ground Package Sys., Inc., 765 F.3d 981 (9th Cir. 2014) (California law); Slayman v. FedEx Ground Package Sys., Inc., 765 F.3d 1033 (9th Cir. 2015) (Oregon law), or at least toward fact issues for trial. See Gray v. FedEx Ground Package Sys., Inc., 799 F.3d 995 (8th Cir. 2015) (Missouri law); Carlson v. FedEx Ground Package Sys., Inc., 787 F.3d 1313 (11th Cir. 2015) (Florida law).

The parties didn't immediately ask me to find for the Kansas drivers on liability and suggest remand to the United States District Court for the District of Kansas. Instead, the parties had chosen a mediator in an effort to resolve all of the cases remaining in the Seventh Circuit.

Each case was mediated separately, with some cases requiring several sessions. Each case was mediated with an eye on the governing law, which varied from case to case. The mediation spanned four weeks. The drivers and FedEx Ground exchanged experts' views as to the maximum recovery for each case if the drivers prevailed across the board. Settlements were reached in each case, and the court granted preliminary approval of each of the settlements. The plaintiffs then retained Rust Consulting to administer the settlements.

I conducted fairness hearings on March 13 and 14, 2017, and on March 15 and 16, I notified the court of appeals of my inclination to enter final approval of the class settlements. The court of appeals entered a second limited remand order on March 22 to allow me to do so.

II. FAIRNESS OF THE SETTLEMENT

Parties can't settle class actions without the court finding that the proposed settlement is "fair, reasonable, and adequate." Fed. R. Civ. P. 23(e); Synfuel Technologies, Inc. v. DHL Express (USA), Inc., 463 F.3d 646, 652 (7th Cir. 2006); *see also* EEOC v. Hiram Walker & Sons, Inc., 768 F.2d 884, 889 (7th Cir. 1985) ("The district court may not deny approval of a consent decree unless it is unfair, unreasonable, or inadequate."). In that effort, we in this circuit consider several circumstantial factors:

(1) the strength of the case for plaintiffs on the merits, balanced against the extent of settlement offer; (2) the complexity, length, and expense of further litigation; (3) the amount of opposition to the settlement; (4) the reaction of members of the class to the settlement; (5) the opinion of competent counsel; and (6) stage of the proceedings and the amount of discovery completed.

Wong v. Accretive Health, Inc., 773 F.3d 859, 863 (7th Cir. 2014) (quoting Gautreaux v. Pierce, 690 F.2d 616, 631 (7th Cir. 1982)). Of those, the first is the most important. Martin v. Reid, 818 F.3d 302, 306 (7th Cir. 2016).

The *Louzau* case was filed in New York state court in October 2004, and after removal to federal court, was centralized in this court under 28 U.S.C. § 1407 in August 2005. I granted the plaintiffs' motion for class certification in March 2008, and granted summary judgment to FedEx Ground in December

2010, finding that the plaintiffs were independent contractors under New York law. The class appealed.

In June 2016, the parties reached a proposed settlement. FedEx Ground would pay \$42,900,000 to the plaintiffs. For each workweek of 35 or more hours during the class period, each class member would receive \$43.34; for each workweek of 16-35 hours, each class member would receive \$15.70. No class member would receive less than a \$250 lump sum. The average recovery per class member would be \$18,421, with the highest share being \$68,880. No plaintiff would be required to fill out, or collect the information needed for, a claim form. No part of the settlement fund would revert to FedEx Ground if anything were left over.

The proposed settlement resulted from arms-length negotiations with a private mediator. Each side took stock of potential liability and damages under New York law. The class consulted an expert in accounting and damages, who concluded that the maximum recovery the plaintiffs could achieve would be \$110,524,081 with interest. FedEx Ground assessed the claims' value at less than that. The proposed settlement amounts to about 39 percent of the plaintiffs' estimate of a perfect outcome.

A perfect outcome would be a long way off. At this point, my ruling that these drivers are independent contractors under New York law is the only judicial determination. The class would need for the court of appeals to find my ruling to have been in error; such an appellate ruling might consist only of a determination that New York drivers might be employees, but a trial is needed.

Such a ruling would be followed by a likely FedEx Ground motion to decertify the class (seeking to exclude drivers who hired others to handle routes and arguing that “full time” drivers would be too difficult to identify), a remand to the district court in New York, and a need to overcome defenses FedEx Ground didn't need to raise at the summary judgment stage (FedEx Ground had succeeded on some of those defenses in other states). If the plaintiffs prevailed at trial, FedEx Ground would likely appeal. Before the settlement, then, the class needed to string together victories in many skirmishes, beginning with a reversal in the court of appeals. The position of an appellant is not one of strength. And receipt of any money by any plaintiffs would be a long time off, well beyond the eleven years already invested in this litigation.

The plan for giving notice of the proposed settlement, and the third party administrator's execution of the plan, are detailed thoroughly in the papers supporting the plaintiffs' motions, and comply with the preliminary approval order, Federal Rule of Civil Procedure 23(e), and 28 U.S.C. § 1715.

Out of a class of 1,602 drivers, only 2 class members – Richard Vinson and George Ponzoni – have objected to the proposed settlement. Viewed together, their objections raise several points:

They contend that the class settled for too little money. They are right in one sense: if the case went to trial years from now and the class won on most of the disputed issues, the recovery likely would exceed \$43,000,000. But that is the nature of settlement: a settlement is a compromise in which each side gives up something. No defendant ever

would settle a case if it had to pay the most the plaintiffs could win in a best-case scenario. This proposed settlement would get the money to the plaintiffs (some of whom are already 12 years older than when this case was filed) in 2017. Neither objector has explained how the class might have achieved a better settlement. The objectors haven't given me a lot to support a finding that the settlement generally is too little.

The objections complain that the settlement doesn't include a component for overtime pay. A claim for overtime pay would be brought under the federal Fair Labor Standards Act, and I ruled in this case that Fair Labor Standards Act claims would have to proceed individually rather than in a class action (not every driver would qualify for overtime, and for those who did, the hours of overtime would vary widely). Unless the court of appeals reversed that ruling, this class wasn't in a position to settle overtime claims.

Mr. Vinson and Mr. Ponzoni object that the settlement doesn't include a component for health and retirement benefits that full-time FedEx Ground employees got. As with the overtime claims, a different federal law – the Employment Retirement Income Security Act – covers health and retirement benefit claims, and I certified an ERISA class in the Kansas case, but I later dismissed that claim because the drivers hadn't taken the administrative steps required to present ERISA claims to a court. It might be that things are still taking place on the ERISA front, but health

and retirement benefit claims weren't part of this case when the settlements were negotiated.

Mr. Vinson contends that the settlement is too low because the misclassified FedEx Ground drivers should be compared to the employee drivers in FedEx Express, a corporate sibling. In response, the class explained that its damages expert looked to the pay for FedEx Express drivers when evaluating the potential damages the class might recover in a trial. With that explanation (and realizing Mr. Vinson likely didn't know that explanation when he objected), it appears that the class proceeded just as Mr. Vinson says it should have.

Similarly, Mr. Ponzoni objects that the settlement amount should be adjusted for inflation. The class's damages expert's evaluation of the statutory claim included prejudgment interest at New York's statutory rate, and prejudgment interest is awarded specifically to compensate a plaintiff for the difference between the value of a dollar when the injury occurred and the value of a dollar when the court decides the plaintiff should get it. So the proposed settlement takes inflation into account, even if the term "inflation" wasn't used.

Finally, Mr. Ponzoni objects that the proposed settlement doesn't include a component for punitive damages. His objection doesn't address (and doesn't have to address) the legal standard governing an award of punitive damages at trial. It would be hard for the class to get a punitive damages award at trial, because even if the drivers were held to be

employees, FedEx Ground could avoid a punitive damages award simply by persuading the jury that it acted in good faith. Given a judicial determination – my holding – that the drivers were independent contractors under the operating agreement, it would be very difficult to persuade a jury that FedEx Ground didn't believe in good faith that the drivers were independent contractors.

For all of these reasons, while I appreciate Mr. Vinson and Mr. Ponzoni presenting issues they wanted me to consider more deeply than I otherwise might have, their objections give me little reason to question the proposed settlement's reasonableness and fairness. So I will overrule those objections.

Every settlement is a compromise, but this settlement achieves a good percentage of what the plaintiffs might have won had the case ever reached trial. In the absence of settlement, the best case scenario for the class is probably complex, would very likely take many more years, and is certain to be expensive – perhaps more than what has been incurred to get to this point. There is minimal opposition or objection, given the size of the class. There is no indication or suggestion of collusion. Based on all of this, I find that the proposed settlement is fair, reasonable and adequate.

III. ATTORNEY FEES

Co-lead counsel seek an award of attorney fees of \$12,870,000 from the settlement amount. Our court of appeals favors the percentage-of-the-fund fee in common fund cases because it provides the best hope of estimating what a

willing seller and a willing buyer seeking the largest recovery in the shortest time would have agreed to *ex ante*. See In re Synthroid Marketing Litig., 325 F.3d 974, 979-980 (7th Cir. 2003). As co-lead counsel calculate, that would be 30 percent of the \$42.9 million settlement fund. Because FedEx Ground will pay the costs of administration separately, the entire \$42,900,000 will be devoted to compensating the class and their counsel, so I needn't recalculate the request after deducting administrative fees. See Redman v. RadioShack Corp., 768 F.3d 622, 630 (7th Cir. 2014) ("The ratio that is relevant to assessing the reasonableness of the attorneys' fee that the parties agreed to is the ratio of (1) the fee to (2) the fee plus what the class members received.").

The objectors in the New Jersey case filed a motion to treat all of the settlements as an aggregate "megafund," and award much lower percentages for attorney fees across the board. At the fairness hearing, counsel for the New Jersey objectors didn't persuade me that the New Jersey objectors have standing to object to proposed settlements in cases to which they aren't parties. I am denying their requests to treat these cases as a single "megafund," but the ruling and its reasoning are to be found only in the opinion and order in the New Jersey case – the case in which the objectors have standing.

The Manual for Complex Litigation reports that in deciding an award of attorney fees, courts should consider the size of the fund to be shared by the attorneys and class members; the number of class members who will share; any understandings on attorney compensation methods actually reached at the outset of the attorney-client relationship; any side agreements class counsel

might have made; any objections by class members; the attorneys' skill and efficiency; the litigation's complexity and duration; the risks of nonrecovery and nonpayment; the amount of time reasonably devoted to the case by counsel (a factor not favored in our circuit); and awards in similar cases. Manual for Complex Litigation (Fourth) § 14.121 (2004). Guides to determining a prevailing market rate include comparable contracts, data from large common-pool cases where fees were privately negotiated, and information on class-counsel auctions. In re Synthroid Marketing Litig., 264 F.3d 712, 719-722 (7th Cir. 2001). I must bear in mind that the greater the fee award, the lower the recovery by each class member. Redman v. RadioShack, 768 F.3d at 629. In evaluating these factors, I have relied on the convincing affidavit of Professor Brian T. Fitzpatrick, as well as the rest of the record in this case.

There have been no objections to the fee request (as distinct from the overall settlement amount), I have no information that any side agreements are involved, and the attorneys involved as co-lead counsel are very capable and experienced in wage and hour litigation (and they faced very capable and experienced attorneys that FedEx Ground hired). The size of the common fund is \$42,900,000 after the third party administrator is paid, and 1,602 class members will share in the recovery.

The named plaintiffs and their attorneys agreed at the outset of the litigation that counsel would be compensated in an amount between 33 percent and 40 percent of any recovery.

The duration of the litigation has been far greater than usual – this case is more than 12 years old. In part, that duration reflects this case’s having been co-mingled with the other cases in the MDL docket – it would have taken a judge in the Southern District of New York far less time to resolve class certification issues and summary judgment motions under New York law than it took me to decide such things under the laws of 40 or so states – but it also reflects the complexity and risk involved. This class attacked FedEx Ground’s business model, which was firmly grounded on the principle of using independent contractors rather than employees. The class members had a lot at stake, as shown by the damages expert’s opinion that the class might recover more than \$110 million, if everything broke for the plaintiffs. This was no nuisance suit or likely coupon settlement. A hard battle was predictable from day one.

The attorneys handled this case on a pure contingent fee basis. Whatever investment they made in discovery and briefing of class certification and summary judgment motion was made largely between 2006 and 2008 -- 11 years ago, give or take a year. That’s much longer than average for contingent fee attorneys in class actions, according to Professor Fitzpatrick.

The plaintiffs faced legal challenges they needed to overcome to establish their employee status and obtain meaningful damages. The plaintiffs proceeded without the benefit of a well-developed body of law, and that law grew even more unfavorable (through a 2008 advisory opinion from the New York Department of Labor) as the case approached a summary judgment ruling in the MDL court. They faced (and overcame) a challenge in obtaining certification of a statewide

class that included drivers with single routes, drivers with multiple routes, drivers who hired others to handle a route, drivers who signed employment contracts and those who signed as corporate entities. So while the plaintiffs' bar generally views wage and hour cases as undesirable, Mr. Louzau and his fellow drivers presented challenges that went well beyond the normal wage and hour case. The risk of non-liability and no compensation was great; these plaintiffs were in the court of appeals trying to reverse a finding of no-liability.

With all of that in their way, class counsel – armed primarily by a new direction in Kansas law and a few federal court of appeals decisions in cases the Panel remanded to transferor courts – achieved a truly remarkable result. FedEx Ground agreed to pay nearly \$43 million, reflecting close to 40 percent of what the plaintiffs thought they could recover if they ran the table.

Professor Fitzpatrick's analysis of recent cases from our circuit – which seems to have a greater preference than other circuits for the percentage-of-the-fund method of valuation – supports a fee award of 30 percent of the fund to be shared by counsel and class members. He reports that the average and median findings of market rate in contingent fee awards in labor and employment cases were 34.3 percent and 33.3 percent. He also noted that the awards he studied addressed only attorney fees and not expenses; co-lead counsel have included expenses within their requests. Plaintiffs' counsel report that expenses incurred in the MDL docket (not just in the New York case) exceeded \$7,713,000.

In some settings, the prevailing market rate for class counsel depends in part on the expected size of the payout at the end of the litigation. Professor

Fitzpatrick concedes that his sample of awards in labor and employment class actions didn't include recoveries in large amounts. In the setting of a securities class action, the court of appeals said "[d]ata show that 27.5% is well above the norm for cases in which \$100 million or more changes hands. Eisenberg and Miller find that the mean award from settlements in the \$100 to \$250 million range is 12% and the median 10.2%." Silverman v. Motorola Solutions, Inc., 739 F.3d 956, 958 (7th Cir. 2013).

The size of this class action settlement is much smaller than the \$200 million involved in *Silverman v. Motorola Solutions*. But it blinks reality to ignore that while this case was settled individually, it's one of 20 that remain on the MDL docket, and the aggregate proposed settlements total more than \$200 million, and far more when counting cases that have already been remanded. The remanded California case settled for \$226.5 million on its own. See Alexander v. FedEx Ground Package Sys., Inc., No. 05-cv-38, 2016 WL 3351017 (N.D. Cal. June 15, 2016). There's no doubt that much of the discovery behind these cases overlapped, and that co-lead counsel applied a concerted strategy in moving them to settlement. On the other hand, class counsel applied laws specific to New York and conducted case-specific discovery. The settlement I am considering at this point only involves the New York plaintiffs and fees.

Silverman v. Motorola Solutions doesn't present an apples-to-apples analysis. First, Professor Fitzpatrick points out that securities cases like *Silverman v. Motorola Solutions* differ from wage and hour litigation in many ways, not least of which that class certification in securities cases is nearly

automatic under today's laws. In *Louza v. FedEx Ground*, as with all the other cases in this MDL docket, class counsel fought hard to get large classes certified, and (at the time of the settlements) would have seen those certifications revisited in every case in which they prevailed at the court of appeals.

Second, it's not clear that the *Silverman v. Motorola Solutions* analysis applies, or applies fully, to our case. As already noted, the settlement amount in this case –*Louza v. FedEx Ground* – isn't even in the ballpark of what was involved in *Silverman v. Motorola Solutions*; I have to look at many other cases even to reach the \$50 million amount the *Silverman* court also mentioned.

It's also not clear whether I am expected, or even allowed, to consider the nature of the plaintiffs involved in a case. The plaintiffs in *Silverman* were investors in Motorola; the class representatives were institutional investors. *Silverman v. Motorola, Inc.*, No. 07-C-4507, 2012 WL 1597388, at *4 (N.D. Ill. May 7, 2012). Institutional investors are likely to be more sophisticated in the market for legal services than the individual drivers in this case, and so likelier to agree at the outset to a tapered fee arrangement rather than a simple percentage-of-the-recovery arrangement.

Third, if I am to consider the other settlements in this MDL docket, it seems appropriate to consider as well that these named plaintiffs agreed at the outset to pay the attorney at least 33 percent of any recovery (with some as much as 40 percent), without limitation as to how much the recovery might be. None of the class representatives in the 20 cases remanded to me have fee agreements for any percentage less than 30 percent.

A lodestar cross-check – inquiring into billable hours and billing rates – isn’t encouraged in this circuit, see Williams v. Rohm & Haas Pension Plan, 658 F.3d 629, 638 (7th Cir. 2011); Cook v. Niedert, 142 F.3d 1004, 1013 (7th Cir. 1998), and I’m not undertaking such a cross-check. A very complex examination of time sheets, hourly rates in various markets, and records would be needed to arrive at a true lodestar figure for this case alone. Co-lead counsel report, just in case, that across this litigation (not just this case), co-lead counsel and their firms have devoted more than 149,393 hours, producing an unadjusted collective lodestar fee of \$74,540,341 had they billed by the hour. It would take only a modest 1.3 multiplier, co-lead counsel tell me, for the lodestar calculation to match the percentage-of-the-fund calculation across the litigation.

Even identifying the precise amount attributable to work on the cases remaining in the MDL would be difficult. In *Alexander v. FedEx Ground*, for example, Judge Chen attributed about \$12.4 million in lodestar work on the MDL to *Alexander*. See Alexander v. FedEx Ground, No. 05-cv-38, 2016 WL 3351017, at *3 (N.D. Cal. June 15, 2016). This would need to be subtracted out of co-lead counsel’s estimated lodestar figure for the MDL, but the fee award in that case is on appeal and might be adjusted. The fee award is unpaid. Fee awards in other remanded cases total \$6,304,893, and I would need to deduct the amount of fees expected to be paid in those that can be attributed to work on cases still in the MDL. I don’t have an accurate way to calculate the denominator from which I can then derive a multiplier.

It seems inescapable that there is a significant spillover between the 20 cases remaining in MDL-1700. For example, the appeal/certification/re-argument in the *Craig v. FedEx Ground* case from Kansas clearly benefitted all of the classes; it was part of the trend in the law that seemed to be shifting away from FedEx Ground's legal position. The depositions co-lead counsel took of FedEx Ground's national officers produced information that applied to all of the cases. But the spillover might be less than it appears at first blush. Substantial discovery surrounded local dispatch terminals, and the lion's share of the briefs on class certification and summary judgment were devoted to the specific laws of the various states.

For me to count up, or assign weight to, the various points I have discussed (effectively transforming them into "factors") would be inconsistent with the law of our circuit. It would be what our court of appeals has called "chopped salad". In Re Synthroid Mktg. Litig., 264 F.3d 712, 719 (7th Cir. 2001). But these are the reasons I conclude that the requested 30 percent (after accounting for the costs of administration) produces a reasonable attorney fee:

1. At the outset of the attorney-client relationship, it would have been plain to the clients and attorneys that this litigation would be hard fought and would take years. FedEx Ground's very business model was at stake, and, if the class was defined broadly, the drivers would have hundreds of thousands – maybe millions – at stake. The history of this case – what would have been the future at the outset of the relationship – was even worse, with the case being centralized in a multidistrict

- litigation docket, the extensive discovery already discussed, and a decade of litigation, and no end in sight that would benefit the plaintiffs.
2. Because of the anticipated duration of the case, it also would have been plain to all that the attorneys would have to turn away prospective clients and tie up their own funds for the life of the case.
 3. Counsel produced exceptional results in the face of long odds. New York law provided no assurance of success, and these plaintiffs were appellants at the time of the settlement. See Redman v. RadioShack, 768 F.3d at 633 (“the central consideration is what class counsel achieved for the members of the class rather than how much effort class counsel invested in the litigation.”).
 4. The amount of recovery would have been a fraction of what this settlement proposal contains had counsel not persuaded me to certify a class that included drivers with a single work area, drivers with multiple work areas, drivers who contracted with FedEx Ground under a corporate identity, and drivers who simply hired others to cover some of their assigned routes.
 5. Of the 20 fee contracts in the cases that remain in MDL-1700, none set a percentage of the recovery less than the 30 percent requested here, and some set the percentage at one-third of any recovery. The agreement in this case called for 33 to 40 percent.

6. There is nothing from which I can infer that unsophisticated (in the market for legal services) clients – when compared with institutional plaintiffs – would request a tapered-fee arrangement.
7. The fee request, unlike those to which it might be compared, includes expenses rather than seeking them separately. While I can't say how much is attributable to the New York case as opposed to the others co-lead counsel was handling, the overall total of expenses was \$7.7 million.
8. Nobody has objected to co-lead counsel's fee request.

For all of these reasons, I grant the proposed settlement agreement's proposed award of 30 percent of the gross amount of the settlement for attorney's fees and expenses, or \$12,870,000.

IV. SERVICE AWARDS TO CLASS REPRESENTATIVE

Class counsel request service awards of \$15,000 to each of the 6 named plaintiffs. They explain that (in addition to the extraordinary duration of their service) the class representatives did far more than the average class representative. Reams of records had to be collected, the class representatives (like each class representative in the companion cases) sat for a grueling day-long deposition. Class counsel notes that the requested awards are in line with several that have been approved in cases from within this circuit, citing Cook v. Niedert, 142 F.3d at 1016 (\$25,000); In re Southwest Airlines Voucher Litig., No. 11 C 8176, 2013 WL 4510197, at *11 (N.D. Ill., Aug. 26, 2013) (\$15,000 to 2

plaintiffs); Heekin v. Anthem, Inc., No. 05-cv-1908, 2012 WL 5878032 at *1 (S.D. Ind. Nov. 20, 2012) (\$25,000); Am. Int'l Grp., Inc. v. ACE INA Holdings, Inc., No. 07 C 2898, 2012 WL 651727, at *17 (N.D. Ill. Feb. 28, 2012); (\$25,000 to each of 7 plaintiffs); Will v. Gen. Dynamics Corp., Civ. No. 06-698, 2010 WL 4818174, at *4 (S.D. Ill. Nov. 22, 2010) (\$25,000 to 3 plaintiffs). No objections were directed to this request.

The request for \$15,000 service awards for each of the class representatives is just, fair and reasonable.

V. CONCLUSION

Based on the foregoing, the court:

(1) OVERRULES Richard Vinson and George Ponzoni's objections to the proposed settlement [3:05cv538, Doc. No. 207, 208].

(2) GRANTS the plaintiffs' unopposed motion for final approval of the New York class action settlement calling for payment of \$42,900,000 to the plaintiffs [Doc. No. 2871].

(3) GRANTS the plaintiffs' motion for attorney's fees and costs [Doc. No. 2790]; AWARDS class representatives Nicholas Conte, George Hammer, Damian Ivonov, Larry Louzau, Charles Malkin and Daniel Santa \$15,000 each for their services in this case; DIRECTS payment of that amount from the class settlement fund to them, in accordance with the terms of the settlement agreement; and AWARDS plaintiffs' counsel \$12,870,000 for their services on this case.

(4) ORDERS that:

A. The parties shall perform, or cause to be performed, the remaining terms of the settlement as set forth in the settlement agreement. The court authorizes the payment by the settlement administrator of the settlement funds in accordance with the terms of the settlement agreement.

B. Prior timely opt-outs on the list maintained by the claims administrator are not included in, or bound by, this order and final judgment. Those timely opt-outs are not entitled to any recovery from the settlement proceeds obtained through this settlement.

C. The court hereby DISMISSES with prejudice this action, specifically including the Released Claims, with each party to bear its own costs and attorney's fees, except as provided below. The court incorporates the Class Action Settlement Agreement [Doc. No. 2650-1] by reference in this order.

As set forth in the Settlement Agreement, "Released Claims" means all claims, actions, causes of action, administrative claims, demands, debts, damages, penalties, costs, interest, attorneys' fees, obligations, judgments, expenses, or liabilities, in law or in equity, whether now known or unknown, contingent or absolute, which: (i) are owned or held by the plaintiffs and class members and/or by their affiliated business entities (if any), or any of them, as against Releasees, or any of them; (ii) arise under any statutory or common law claim which was asserted in this lawsuit or, whether or not asserted, could have been brought arising out of or related to the allegations of misclassification of plaintiffs and class members as independent contractors set forth in the operative complaint; and (iii) pertain to any time in the Release Period. The

Released Claims include any known or unknown claims for damages and injunctive relief. The Released Claims include but are not limited to claims under The New York Labor Law § 193 *et seq.*, the Declaratory Judgment Act, 28 U.S.C. § 2201, and common law claims for fraud, breach of contract, rescission, unjust enrichment, or declaratory judgment. The release excludes claims arising under the Employee Retirement Income Security Act of 1974, 29 U.S.C. §§ 1001 *et seq.* Further definitions of “Released Claims” can be found in Sec. I, para. S of the Settlement Agreement [Doc. No. 2650-1].

“Releasees” means: “(a) [FedEx Ground], and its consolidated subsidiaries, successors, predecessors, assigns, affiliates, parent companies, shareholders, officers, directors, agents, insurers, attorneys, and employees; and (b) [FedEx Ground’s] past, present, and future shareholders, officers, directors, agents, employees, attorneys, and insurers.” (Settlement Agreement, Sec I, para. T). “Release Period” refers to the time period from October 27, 1998 through April 30, 2016. (Settlement Agreement, Sec. I, para. U). [Doc. No. 2650-1].

D. Upon the entry of this order, the plaintiffs and all class members shall be deemed to have fully, finally, and forever released, relinquished, and discharged all Released Claims against all Releasees. “Class members” include “All persons who: 1) entered into a FedEx Ground or FedEx Home Delivery Form Operating Agreement (now known as OP-149 and Form OP-149-RES); 2) drove a vehicle on a full-time basis (meaning exclusive of time off for commonly excused employment absences) from October 27, 1998 through October 15, 2007 to provide package pick-up and delivery services pursuant to the Operating

Agreement; and 3) were dispatched out of a terminal in the state of New York.” [Doc. No. 2650-1]. To the extent additional individuals are identified who qualify as class members under the terms of the settlement agreement, they will be bound by this order.

E. Upon the entry of this final approval order, the plaintiffs and all class members are barred and enjoined from asserting, filing, maintaining, or prosecuting, or in any way participating in the assertion, filing, maintenance or prosecution, of any action asserting any Released Claim against any of the Releasees, as set forth in and in accordance with the terms of the settlement agreement. Nothing in this order shall in any way impair or restrict the right of the parties to enforce the terms of the settlement.

F. The Parties’ agreed upon procedure for disbursement of the \$429,000 reserve fund provided for in the Settlement Agreement and the Plaintiffs’ Motion for Final Approval [Doc. No. 2871], with such claims to be paid approximately 220 days after checks are issued to pay the claims of persons who fit the class definition but who were not previously identified as members of the plaintiff class according to the settlement formula described in the Settlement Agreement. FedEx Ground will submit a list containing the names of such persons within 220 days of this order; this list will supplement the class member list attached as Exhibit A and such persons will be bound by this order.

G. The parties’ request for appointment of MFY Legal Services, 299 Broadway, 4th Floor, New York, NY 10007 to be the *cy pres* beneficiary is APPROVED.

H. Neither the settlement, nor any act performed or document executed pursuant to or in furtherance of the settlement, is or may be deemed to be or may be used as: (a) an admission of, or evidence of, the validity of any Released Claim or any wrongdoing or liability of any Releasee; (b) an admission or concession by the plaintiff or any class member of any infirmity in the claims asserted in the operative complaint filed in this action; (c) an admission of, or evidence of, any fault or omission of any of the Releasees in any civil, criminal, or administrative proceeding in any court, administrative agency, or other tribunal.

I. Without affecting the finality of this judgment in any way, the court retains continuing jurisdiction over: (1) the enforcement of this order and final judgment; (2) the enforcement of the settlement agreement; (3) the distribution of the settlement proceeds to the class members and the *cy pres* beneficiary; and (4) class counsel's proposed allocation of attorney's fees to plaintiffs' counsel to be submitted to the court.

The clerk of this court is directed to enter judgment accordingly.

SO ORDERED.

ENTERED: April 28, 2017

/s/ Robert L. Miller, Jr.
Judge
United States District Court

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
1	11000013	PERFALL, DONALD P	20 FOR 7 TRUCKING LLC		
2	11000020	FRISHER, MICHAEL	32 MDC INC		
3	11000037	GLASGOW, JORMAIN	4 J'S DELIVERY SERVICES CORPORATION		
4	11000044	JONES, STEVEN T	69 CAMILLE LANE CORP		
5	11000051	KELLEY, ALFRED	A KELLEY ENTERPRISES INC		
6	11000068	ALVAREZ, RICHARD	ARH TRANSPORT CORP	DOUBLE A FREIGHT CORP	
7	11000075	HUNTER, GARY	A&V HUNTER INC		
8	11000082	VILLARDMAN, ABRAHAM	BRETSON FREIGHT, INC		
9	11000099	STEPHENS, ANGUS GIDEON	ACAA LOGISTICS INC		
10	11000105	ELYASHOV, EDUARD	ACCORD C INC		
11	11000112	TUZZA, ADAM FRANCIS	ADAMMARIA INC		
12	11000129	HORNER, ADRIAN			
13	11000136	GARCIA, AGAPITO			
14	11000143	MALTESE, ALBERT	AJM SHIPPING INC		
15	11000150	MAYOKA, ERIC	AMERICAN FAMILY LIMOUSINE SERVICE		
16	11000167	ALCANTARA, ANGEL			
17	11000174	TAVERAS, EDWIN F	ANGEMILY EXPRESS INC		
18	11000181	MIRANDA, ANTHONY	ANTHONY A MIRANDA & SONS INC		
19	11000198	DIVITTO, ANTHONY			
20	11000204	GILMORE, ANTHONY	AE GILMORE EXPRESS INC		
21	11000211	GUIDO, ANTHONY	DIOPADRE INC		
22	11000228	LONTRATO, ANTHONY J			
23	11000235	FIASCO, ANTHONY JAMES			
24	11000242	POLO, ANTHONY			
25	11000259	ROMANO, ANTHONY			
26	11000266	JIMENEZ, ANTONIO			
27	11000273	TORNEZ, ANTONIO	S & O DELIVERY INC		
28	11000280	HAREWOOD, ALEXANDER	APH INDUSTRIES INC		
29	11000297	MROCZKO, ARTHUR	CEM DISTRIBUTORS, INC		
30	11000303	KING, BARBARA			
31	11000310	OCALLAGHAN, DANIEL	BARON TRANS SYSTEMS INC		
32	11000327	JOHNSON, BARRON E			
33	11000334	GILLIAM, BARRY	BARRY GILLIAM, INC		
34	11000341	SIMMONS, BART F	BARTS TRANSFER, INC		
35	11000358	BATISTA, PEDRO L	BATISTA BROTHERS TRUCKING INC		
36	11000365	RYAN, JOHN	BEELINE DELIVERY INC		
37	11000372	BIONDO, PETER	BIONDO INC		
38	11000389	KROMER, BLAKE			
39	11000396	FELDMAN, BORIS			
40	11000402	KITAYCHIK, BORIS			
41	11000419	BOSCO, ANGELO	BOSCO DELIVERY SERVICE INC		
42	11000426	BROWN, SHANE	BP DELIVERY		
43	11000433	HOFFAY, BRETT R			
44	11000440	DELUISE, BRIAN ANGELO			
45	11000457	GILROY, BRIAN J			
46	11000464	MATTISON, BRIAN			
47	11000471	SMITH, BRIAN			
48	11000488	LANGLOIS, BRUCE			
49	11000495	ALMANZAR, CARLOS	FATHER AND SON COURIER INC		
50	11000501	GRIMALDI, CATHERINE			
51	11000518	CONSTABLE, CARL COURTNEY	CC EXPRESS LLC	CCC EXPRESS SERVICES INC	
52	11000525	CORREA, CESAR A			
53	11000532	ESPINOZA, CESAR ALFREDO	ESPINOZA TRANSPORTATION, CORP		
54	11000549	LIGGIO, CHARLES			
55	11000556	MALKIN, CHARLES			

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Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
56	11000563	REDFIELD, CHARLES			
57	11000570	ZEUNER, CHARLES			
58	11000587	CHASE, JON M	CHASE DELIVERY SERVICE INC		
59	11000594	SZULIMOWSKI, CHESTER			
60	11000600	THEOFANIS, CHRIS	THEOFANIS INC		
61	11000617	WALLER, CHRIS			
62	11000624	TOZZI, CHRISTOPHER EDWARD	NEW YORK ISLANDER INC		
63	11000631	FAVORITE, CHRISTOPHER	FAVS 6 , INC		
64	11000648	GRIFFITH, CHRISTOPHER			
65	11000655	RIEDINGER, CHRISTOPHER M			
66	11000662	MURRAY, CHRISTOPHER			
67	11000679	MARTINEZ, CARLOS	CJM TRANSPORT		
68	11000686	SPENCER, CLARENCE A			
69	11000693	SMITH, CLIVE E			
70	11000709	BURBULES, CRAIG C	BURBULES INC		
71	11000716	MICALLEF, CHARLES	CTNC INC		
72	11000723	CUNEO, PATRICIA L	CUNEX INC		
73	11000730	SCARLETT, DALTON S			
74	11000747	POOLER, DANA ANTHONY	D A POOLER, INC		
75	11000754	MONTELEONE, ANTHONY	DANA TRUCKING INC		
76	11000761	DENTINO, DANIEL			
77	11000778	GIROUX, DANIEL M			
78	11000785	MCDONOUGH, DANIEL			
79	11000792	PERGOLIZZI, DANIEL			
80	11000808	WALDER, ALAN			
81	11000815	ARGYROS, ALEXANDROS	AMAB LLC	ROMOLOS CORP	
82	11000822	KUJAWSKI, ANDREW J			
83	11000839	QUINTO, JOHN	CONTRACTED DEL SVC UNLMTD INC		
84	11000846	RABIDEAU, DANIEL J			
85	11000853	PERSUAD, DANIEL			
86	11000860	TRAVIS, DANIEL			
87	11000877	DANIELS, RODNEY			
88	11000884	BAINBRIDGE, LARRY J	2HDS INC		
89	11000891	SOHL, ALBERT	A C E CALIBRATION		
90	11000907	WILLIAMS, ADAM			
91	11000914	VIENGKHAM, AKOKO			
92	11000921	JOHNSTON, ALAN			
93	11000938	HENDERSON, ALBERTO J	ALBERTO HENDERSON TRUCKING LTD		
94	11000945	KINGSBURY JR , JOHN	ALE-ROW INC		
95	11000952	RINALDI, ALEXANDER			
96	11000969	COLLADO, ALEXIS A	ABM TRUCKING, INC		
97	11000976	WILSON, ALVIN INGRAM			
98	11000983	RAGIMOV, ANAR			
99	11000990	FULLER, ANDREW	FULLER TRANSPORTATION INC		
100	11001003	CARTAGENA, ANGEL			
101	11001010	MELENDEZ, ANGEL MANUEL	AM DELIVERIEZ INC		
102	11001027	CAGGIANO, ANGELO JOSEPH	A J C DELIVERY SERVICE, INC		
103	11001034	CROCIATA, ANTHONY			
104	11001041	DAVIS, ANTHONY			
105	11001058	STEVENS, ANTHONY JASON			
106	11001065	DERUSSO, ANTHONY M	ADR DISTRIBUTORS INCORPORATED		
107	11001072	WHITE, ANTHONY	APOC 1206 INC		
108	11001089	BUTLER, ANTONIO			
109	11001096	DESJARDIN, ARTHUR A			
110	11001102	CIUCCI, ATILIO			

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Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
111	11001119	AMMIRATI, ANTHONY VINCENT	A V AMMIRATI CORP		
112	11001126	SMITH, BARRY C			
113	11001133	GOICOCHEA, BENJAMIN			
114	11001140	ROOF, BERNARD			
115	11001157	CARD, BRIAN			
116	11001164	COLLINS JR , BRIAN P	AARDVARK DESIGN CO INC		
117	11001171	HYMAN, BRIAN PAUL			
118	11001188	LACKEY, BRUCE HOWARD			
119	11001195	MIOSI, CARL ANTHONY	CAM EXPRESS INC		
120	11001201	WEVANG, LLOYD	CARLOYS INC		
121	11001218	DASS, CHAITRAM	EMILY EXPRESS SERVICES INC		
122	11001225	PROCELLER, CHARLES			
123	11001232	ROBERTS, ERIC MICHAEL	CHIP AND JILLS HOME SERVICES, LLC	U S DELIVERY LOGISTICS, INC	
124	11001249	LEE, CHONGBOM	BELL TIGER INC		
125	11001256	LOUDON, CHRISTOPHER			
126	11001263	MANLEY, CHRISTOPHER			
127	11001270	MOERLER, CHRISTOPHER	LEVIATHAN ENTERPRISES INC		
128	11001287	NAYLOR, CHRISTOPHER	NAYLOR TRUCKING INC		
129	11001294	RENSHAW, CHRISTOPHER			
130	11001300	KING, COLLETE			
131	11001317	COTTEN, CRAIG	COTTEN'S DELIVERY, INC		
132	11001324	LARUE, CRAIG	LARUE TRUCKING, INC		
133	11001331	WEYANT, CRAIG MATTHEW			
134	11001348	CRUZ, FRANCISCO J	CRUZONWHEELS, INC		
135	11001355	MAGUIRE, DANIEL CHRISTOPHER	KADOSH HOLDINGS, INC		
136	11001362	TARSIA, DAN			
137	11001379	CABRERA, DANIEL	WEST VILLAGE DELIVERY SERVICES, INC		
138	11001386	SANTA, DANIEL T			
139	11001393	HOLMES, DARIN MATTHEW	HOLMES TRANSPORT SERVICES, INC		
140	11001409	BONAPARTE, DARRYLYN CLARE			
141	11001416	DAUGHERTY, CHRISTOPHER	DAUGHERTY INC		
142	11001423	CURTIS, DAVE	DAVID CURTIS TRANSPORT INC		
143	11001430	FONDA, DAVE			
144	11001447	DOBROVOLC, DAVID A			
145	11001454	LAWRENCE, DAVID A			
146	11001461	LEWANDOWSKI, DAVID A			
147	11001478	BEACH, DAVID	DWB SERVICES, INC		
148	11001485	MAYE, DAVID BRIAN			
149	11001492	COUCHMAN, DAVID	KC/DC EXPEDITING INC		
150	11001508	CURTO, DAVID			
151	11001515	DARIO, DAVID	L&D TRUCKING, INC		
152	11001522	GOLDSTEIN, DAVID			
153	11001539	MILLER, DAVID J			
154	11001546	JOHNSON, DAVID			
155	11001553	JORDAN, DAVID			
156	11001560	KRAUSE, DAVID			
157	11001577	EDGE, DAVID L			
158	11001584	AMIRI, DAVID M	M & N DELIVERY SERVICES CORP	AMIRI'S INC	
159	11001591	JUNG, DAVID M	GROUND DELIVERY CORP		
160	11001607	MELTZER, DAVID			
161	11001614	MERLE, DAVID P			
162	11001621	MEYERS, DAVID	DMZ TRANSPORT INC		
163	11001638	PRIME, DAVID			
164	11001645	SCHNEIDEWIND, DAVID RICHARD	DAVE'S PACKAGE DELIVERY SERVICE INC		
165	11001652	JONES, DAVID S			

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Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
166	11001669	KAMINKSY, DAVID S			
167	11001676	WARNAMALLY, DAVID			
168	11001683	BAKER, DEAN			
169	11001690	BASKIN, DENNIS			
170	11001706	BLUMBERG, DENNIS C			
171	11001713	GANTON, DENNIS			
172	11001720	GRIFFIN, DERRICK			
173	11001737	CHESSON, DESHAWN			
174	11001744	NASH, JEWEL	DESTINY'S WAY SERVICES LLC		
175	11001751	LITTLE, DILLON			
176	11001768	ROSARIO, DIOKIS			
177	11001775	DASHNAW, DION			
178	11001782	SCHWARTZ, MARC E	DJJMAX, INC		
179	11001799	SPICER, DONALD K	DKS DELIVERY LLC	DKS ENTITIES INC	
180	11001805	DVEYRIN, DMITRIY			
181	11001812	FLETH, DON			
182	11001829	EDWARDS, DONALD			
183	11001836	FYVIE, DONALD			
184	11001843	HILL, DONALD			
185	11001850	VICKERD, DONALD JAMES			
186	11001867	DONNELLY, MICHAEL	DONNELLY'S TRUCKING CO INC		
187	11001874	KERR, DONOVAN D			
188	11001881	SMITH JR , DONOVAN E			
189	11001898	KUZMA, DORIAN W	DK TRUCKING NY INC		
190	11001904	FOSTER, DOUGLAS			
191	11001911	MALONEY, DOUGLAS P			
192	11001928	SPICER, DOUGLAS			
193	11001935	PETITTI, DOMONICK	DP DELIVERY SERVICES LLC	PETITTI TRANSPORT INC	
194	11001942	MARKS, DREW	MARKS GROUND TRANSPORT INC		
195	11001959	SANDS, DWIGHT D	STUMP JUMPERS, INC		
196	11001966	DYBDAL, CRAIG	DYBDAL ENTERPRISES INC	CDAL TRANSPORTATION SOLUTIONS INC	
197	11001973	BONIFAZ, EDISON	EB DELIVERY		
198	11001980	PAUGH, EARL LELAND			
199	11001997	MONINGTON, EDGAR E	GARMONINGTON, INC		
200	11002000	RODRIGUEZ, EDILBERTO			
201	11002017	WARNER, EDWARD BROOKS			
202	11002024	GELB, EDWARD			
203	11002031	JASIEL, EDWARD			
204	11002048	PENA, EDWIN ANTONIO			
205	11002055	RIVERA, EDWIN			
206	11002062	SANCHEZ, EDWIN			
207	11002079	INOAGARCIA, ELIAS	D R K TRUCKING CORP		
208	11002086	GREER, ELISHA M			
209	11002093	BALO, ELIZABETH			
210	11002109	MEHDIEV, ELKHAN			
211	11002116	SANCHEZ, ELVIS	SANCHEX INC		
212	11002123	CARDOZA, EMILIO			
213	11002130	SCOTT, EMMET E			
214	11002147	BUSH JR , EMMETT			
215	11002154	ENCK, ERIC J	ENCKS TRUCKING , INC		
216	11002161	HOWELL, ALOYSIUS	ENDEAVOR TRANSPORTATION SERV		
217	11002178	CRAPAROTTA, JOSEPH A	ENDURO INC		
218	11002185	GREIRSON, EPHRAIM AUGUSTUS			
219	11002192	RAGASA, EPHRAIM			
220	11002208	DRAFFEN, ERIC			

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Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
221	11002215	MACLAURY, ERIC LEE			
222	11002222	WHYTE, ERNEL A	WHYTE TRUCKING, INC		
223	11002239	JESINGER, ERNEST			
224	11002246	OBIANYO, ERNEST			
225	11002253	NIEVES, ERNESTO			
226	11002260	BARRETT, ERROL			
227	11002277	HANSON, ERVIN			
228	11002284	KALINOWSKI, EUGENE			
229	11002291	CUETO, EWLIN E	E C SHIPPING COMPANY INC		
230	11002307	FERGUSON, KEVIN GERAD	EXPRESS PACKAGE & DELIVERY CORP		
231	11002314	HUSSAIN, FARAZ	F & S DELIVERY SERVICE INC		
232	11002321	FARIAS, HOLGER	TWO FAR GLOBAL INC		
233	11002338	POWERS, FELICIA			
234	11002345	VARGAS, FELICITO			
235	11002352	ZAPATA, FELIPE A	ITZEL 94 LLC	ITZEL 94 INC	
236	11002369	CALLE, FELIX	FELITOS INC		
237	11002376	RIVERA, FELIX R			
238	11002383	STIMUS, FIONA			
239	11002390	BRYCHCY, STEVE	FLATLINE DELIVERIES INC		
240	11002406	WILSON, MICHAEL P	FLY BY NIGHT TRUCKING, INC		
241	11002413	ARDUINI, FRANK	FLYING A'S INC	TORRICE TRANSPORT INC	
242	11002420	RISLEY, FORD W			
243	11002437	VECCHIO, FRANCESCO	VECCHIO DELIVERY INC		
244	11002444	DELROSARIO, FRANCISCO ANTONIO			
245	11002451	PECK, FRANCIS			
246	11002468	ALBARELLA, FRANK			
247	11002475	PEREZ, FRANK ANTHONY			
248	11002482	BENEDETTO, FRANK			
249	11002499	MCSLOY, FRANK			
250	11002505	CERNAK, FRANTISEK			
251	11002512	FELKO, FRED			
252	11002529	FOLTYN, FRED			
253	11002536	LUBARSKY, FRED			
254	11002543	BENITEZ, FREDDY			
255	11002550	DEVANZO, FREDRICK A	KEYPON TRUCKING INC		
256	11002567	CRIMI, FREDERICK	FJC DELIVERY, INC		
257	11002574	RAMIREZ, FREDI			
258	11002581	VETSPER, VITALIY	G&V MECHANICAL ENTERPRISES, INC		
259	11002598	GLANZEL, GLEN	G H GLANZEL INC		
260	11002604	AIZIN, ALEXANDER	GAMA SERVICE EXPRESS INC		
261	11002611	GARDNER, WILLIAM	GARDNER ENTERPRISES		
262	11002628	THOMAS, GARVIN			
263	11002635	CHAPMAN, GARY			
264	11002642	HELSTROM, GARY			
265	11002659	LEWIS, GARY	MMPG ENTERPRISES INC		
266	11002666	POWOSKI, GARY			
267	11002673	DRAKE, GARY W	GBILL DRAKE LLC		
268	11002680	PESTER, GENE ARTHUR	GNTD DELIVERIES INC		
269	11002697	OLIKHVER, GENNADIY			
270	11002703	DICKSON, GEORGE A			
271	11002710	HAMMER III, GEORGE A			
272	11002727	LOCKWOOD, GEORGE			
273	11002734	MURPHY JR, GEORGE ROBERT	GRM LOGISTICS INC		
274	11002741	WILLETTE, GERALD L			
275	11002758	MOORE, GERALD			

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Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
276	11002765	SCARCHILLI, NICHOLAS ROBERT	GIA NY CORP		
277	11002772	PURDIE, GIOVANN L	PURDIE & BAIRD INC		
278	11002789	GONZALES, GLADYS			
279	11002796	SCHOLER, GLEN			
280	11002802	DENNIS, GLENN EDWARD			
281	11002819	MOLINARO, GARY MICHAEL	GLM EXPRESS DELIVERIES INC		
282	11002826	HILAIRE, DELANO	GLOBAL CLICK ACCESS CORP		
283	11002833	MACK, TERRY W	GLOBAL T-SMACK INC		
284	11002840	TRUELL, GARY	GMT SERVICES INC		
285	11002857	MARTINEZ, WILLIAM ANTHONY	GOALKEYPER CORP		
286	11002864	GONZALEZ, ALEXANDER	GONZALEZ DELIVERY CORP		
287	11002871	GRAGNANO, ROBERT W			
288	11002888	GRANDOLFO, KERRY S	GRANDOLFO TRUCKING INC		
289	11002895	MAZULA, GREGG	GMPM INC		
290	11002901	KOWATCH, GREGORY A			
291	11002918	BOEHLER, GREGORY C	BOEHLER TRUCKING, INC		
292	11002925	HAZELET, GREGORY SCOTT			
293	11002932	JOHNSON, GREGORY			
294	11002949	LLOYD, GAVIN SCOTT	GSL TRANSPORT LLC	GSL GROUND TRANSPORT INC	
295	11002956	SIEROTA, GRZEGORZ	G-TEAM DELIVERY SERVICES CORP		
296	11002963	ALCANTARA, GUSTAVO			
297	11002970	YI, HYUN HAK	H2 SHIPPING INC		
298	11002987	BORGESE, FRANK	HALFBREED CORP		
299	11002994	HANKS, RANDALL	HANKS ENTERPRISE INC		
300	11003007	STABLER, HARRY			
301	11003014	ROBERTS, HARVEY J			
302	11003021	SIAS, HAYDEN			
303	11003038	BAEZ, HEDINSON	GEORGE TRUCKING INC		
304	11003045	LOWTHER, HENRY D			
305	11003052	GRENADIE, HENRY			
306	11003069	SMITH, HENRY JOHN			
307	11003076	MORRIS, HENRY			
308	11003083	GONZALEZ, HERIBERTO			
309	11003090	VALLEJO, HERNANDO			
310	11003106	SCOTT, HESTON			
311	11003113	ZAMBRANO, RAFAEL			
312	11003120	WU, HOI			
313	11003137	HOLTZ, MICHAEL	HOLTZ EXPRESS INC		
314	11003144	TITUS, HOWARD D			
315	11003151	DAVIS, HOWARD			
316	11003168	NEWMAN, HOWARD			
317	11003175	UNLU, HURRIYET			
318	11003182	FITTS, HYMAN			
319	11003199	IRELAND, SHAWN TREVOR	I & S DELIVERIES INC		
320	11003205	FOX, IAN CHARLES	IAN FOX DELIVERY CORP		
321	11003212	GELINGER, IAN JOSEPH			
322	11003229	LIM, IL CHAN			
323	11003236	MARTICEK, IMRICH			
324	11003243	KHAMIDOV, BRIAN	ALANIA TRUCKING INC		
325	11003250	HERNANDEZ, SANTIAGO	FRANCELI, INC		
326	11003267	SMART, LINCOLN ANTHONY	SND DELIVERIES INC		
327	11003274	ORTIZ, ISMAEL			
328	11003281	RODRIGUEZ, ISRAEL C	IROD DELIVERY CORP		
329	11003298	FANELLI, JOSEPH VITO	J&S FANELLI LLC	J & S FANELLI INC	
330	11003304	GARCIA, JUAN CARLOS	J C EXPRESS DELIVERIES INC		

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Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
331	11003311	QUESADA, ARLENE	JAAR ENTERPRISES		
332	11003328	DOLMAN, JAMES B	J D PACKAGE DELIVERY, INC		
333	11003335	BLYDENBURGH, JAMES			
334	11003342	CANTALUPO, JAMES			
335	11003359	CARR, JAMES			
336	11003366	MULLER, JAMES E	T VISK 2158, INC		
337	11003373	FODER, JAMES			
338	11003380	FURNARO, JAMES			
339	11003397	GILROY, JAMES			
340	11003403	HARRIS, JAMES			
341	11003410	HUDSON, JAMES			
342	11003427	MARCHESE, JAMES			
343	11003434	MAXAM, JAMES			
344	11003441	PRIME, JAMES			
345	11003458	SACCO, JAMES			
346	11003465	SPATARO III, JAMES V			
347	11003472	WHITE, JAMES			
348	11003489	LEBLANC, JAMIE JOHN	MERCANTILE DISTRIBUTORS INC		
349	11003496	JONES, JANINE L			
350	11003502	VALEZ, JANNY			
351	11003519	LEON, JACQUELINE			
352	11003526	MARCIN, JAROSLAV			
353	11003533	DAVIS, JASON BRENT			
354	11003540	SWANEY, JASON CHARLES			
355	11003557	THOMAS, JASON HUGO			
356	11003564	STAIE, JASON MATTHEW			
357	11003571	JACKSON, STEVEN WILLIAM	JAX DELIVERY SERVICE INC		
358	11003588	CARRERA, SANDRO	JAZERICK EXPRESS CORP		
359	11003595	MARX, JAMES A	JCS DELIVERY CORP		
360	11003601	HORNE, JEFFERY			
361	11003618	WEBSTER, JEFFREY A			
362	11003625	KALLNER, JEFFREY ALLAN	J A KALLNER ENTERPRISES INCORPORATED		
363	11003632	CLARK, JEFFREY	J & A CLARK LLC		
364	11003649	COLBURN, JEFFREY	COLBURN LOGISTICS INCORPORATED		
365	11003656	REED, JEFFREY			
366	11003663	IMBESI, JEFFREY			
367	11003670	WRIGHT, JEFFREY L			
368	11003687	LERMAN, JEFFREY R	RYJEFF INC		
369	11003694	ROSA, JEFFREY			
370	11003700	ROSENBERG, JEFFREY			
371	11003717	WESTMORELAND, JEMAL LEWIS			
372	11003724	ARIAS, JENSI			
373	11003731	BALLIANO, JERALD			
374	11003748	CABRERA, JEREMIAH TITO	JDR EXPRESS, INC		
375	11003755	AHSHAD, JEREMY			
376	11003762	BILY, JEREMY			
377	11003779	DANIEL, JEREMY			
378	11003786	LOWERY, JEREMY			
379	11003793	LOWTHER, JEREMY MICHAEL	LOWTHER ENTERPRISES INC		
380	11003809	HARRISON, JERRY D			
381	11003816	SAAD, JIHAD RAID			
382	11003823	GUERRERO, JIMMY			
383	11003830	LARDI, JOHN	JMDM EXPRESS INC		
384	11003847	SPITZ, THOMAS	JOCKEN INC		
385	11003854	MORALES, JOSEPH	JODAMO CORP		

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
386	11003861	FARQUHAR, JODY			
387	11003878	SMOCER, JOE			
388	11003885	BEGG, JOSEPH M	JOE'S TRUCKING ENTERPRISE, INC		
389	11003892	AQUILINA, JOHN J	JOHN AQUILINA, INC		
390	11003908	WINK, THOMAS PAUL	JOHN ARTHUR INC		
391	11003915	BARBIANI, JOHN			
392	11003922	BARRETT, JOHN	JB'S HOME DELIVERY INC		
393	11003939	CAMPBELL, JOHN BRIAN	J B C DELIVERY INC		
394	11003946	CIAN, JOHN			
395	11003953	DONALDSON, JOHN			
396	11003960	FLOOD, JOHN	JJF DELIVERY INC		
397	11003977	PELLICONE, JOHN FRANK			
398	11003984	MITRINGA, JOHN GEORGE			
399	11003991	GUCCIONE, JOHN			
400	11004004	HARTNETT, JOHN J	CGMEH, INC		
401	11004011	JESSUP III, JOHN J			
402	11004028	KANE, JOHN			
403	11004035	KIAMOS, JOHN			
404	11004042	DAVOLIO, JOHN M			
405	11004059	BOTTORFF, JOHN MARTIN			
406	11004066	MARRIOTT, JOHN MATTHEW	J MARR AND SON CORP		
407	11004073	OPPENHEIM, JOHN			
408	11004080	WINKLER, JOHN PETER			
409	11004097	FRICK JR, JOHN ROBERT			
410	11004103	TEMPLES, JOHN WAYNE			
411	11004110	UNKRICH, JOHN			
412	11004127	YONOS, JOHN	JJY DELIVERY, INC		
413	11004134	PLATEO, JOHNNY			
414	11004141	JOHNSTON, LAWRENCE	JOHNSTON INC		
415	11004158	JOSEPHSEN, JON J	JOSEPHSEN LOGISTICS, INC		
416	11004165	MICHAELS, JON KARL			
417	11004172	WOODRUFF, JONATHAN A			
418	11004189	MURRAY, JONATHAN H			
419	11004196	RIVERA, JOSE A			
420	11004202	FABRE, JOSE B			
421	11004219	BARTALINI, JOSE			
422	11004226	HERNANDEZ, JOSE	ALONDRA SERVICE GROUP INC		
423	11004233	GARAY, JOSE M			
424	11004240	MEZADELEON, JOSE	DE LEON TRUCKING INC		
425	11004257	MORENO, JOSE			
426	11004264	SUERO, JOSE RAFAEL			
427	11004271	BENEDICT, JOSEPH			
428	11004288	CARVER, JOSEPH			
429	11004295	COMMEY, JOSEPH			
430	11004301	DUDEK, JOSEPH			
431	11004318	ODIERNO, JOSEPH JAMES			
432	11004325	WEIR, JOSEPH DONALD			
433	11004332	CHAPMAN, JOSHUA CAINE	J CHAPMAN ENTERPRISES INC		
434	11004349	SOTO JR , JUAN B			
435	11004356	BENAVIDES, JUAN R			
436	11004363	CRESPO, JUAN			
437	11004370	TULLY, ALAN			
438	11004387	BEITER, ALLAN J			
439	11004394	COLOMBOS, ANDREW JOSEPH	NACJAC TRANSPORT OF DUTCHESS COUNTY INC		
440	11004400	HARALAMBIDIS, ANESTIS			

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
441	11004417	CAIAZZA, ANIELLO			
442	11004424	BAIN, MICHEAL	BAIN EXPRESS INC		
443	11004431	WORMAN, BARRY ROBERT	BARRY'S BOWLING, INC		
444	11004448	GOMEZ, BENLLYS D	7E7 CORP		
445	11004455	COMESTRO, BRIAN ROBERT			
446	11004462	ALEXANDER, CHE TERRENCE	CHE' ALEXANDER		
447	11004479	CARDILLO, CHRIS			
448	11004486	GIORDANO, CHRISTOPHER	CHRISTOPHER, PAUL INC		
449	11004493	GHABRA, WISAM	CILINA, INC		
450	11004509	KENYON, JOSEPH	CJK DELIVERY INC		
451	11004516	LAWRENCE, CLIVE	CR DELIVERY SERVICE INC		
452	11004523	MULLINGS, COWDREY A	CAM DELIVERY SERVICE INC		
453	11004530	SOUTHARD, CHARLES WALTER	CWS INC		
454	11004547	DANGELO, JOHN	D'ANGELO TRANSPORT	JOHNS TRUCKING CORP	
455	11004554	ADKINS, DANIEL			
456	11004561	KROM, DANIEL			
457	11004578	TAYLOR, DANIEL			
458	11004585	HERNANDEZ, DAVID S	DCCS SERVICE INC		
459	11004592	GAVARIAN, DENNIS			
460	11004608	UNDERWOOD, DERRELL TERRAN			
461	11004615	BLAIZE, DESMOND S			
462	11004622	MOONEY, DOROTHEA R			
463	11004639	DUPREY, KELLY JOANNE	DUPREY DISTRIBUTION SERVICE		
464	11004646	WATERS, DONALD L	E & A DELIVERY LTD		
465	11004653	GRAHAM, EATON			
466	11004660	EHRHARDT III, EDWARD			
467	11004677	HAWKINS, EDWARD			
468	11004684	PILGER, EDWARD J	C 11		
469	11004691	TERLETSKY, EUGENE			
470	11004707	RAMIREZ, ARMANDO	EXCELSIOR DELIVERY SERVICES		
471	11004714	BARRERA, FRANK			
472	11004721	KNIGHTON, GARY MICHAEL	WHITE RHINO ENTERPRISES, INC		
473	11004738	CASTRO, WANDY ANTONIO	GDWA ENTERPRISES INC		
474	11004745	LEWIS, GEORGE LEADIE			
475	11004752	VANDEUSEN, GEORGE			
476	11004769	WHELAN, GEORGE			
477	11004776	CHAVEZ, ALDO G	GEOVZNNY'S CORP		
478	11004783	KALLNER, GERALD			
479	11004790	QUINN, GERARD			
480	11004806	GIBSON, HAROLD MCKNIGHT	GIBSON'S GAS INC		
481	11004813	GIRON, EDGAR	GIRON & SON CORP		
482	11004820	MANINGO, GLENN MARTIN			
483	11004837	GONZALEZ JR , JOEL	GONZALEZ SHIPPING AND HANDLING, INC		
484	11004844	GOODSPEED, STEVEN F	GOODSPEED DELIVERY LLC	SPEEDY DELIVERY, INC	
485	11004851	THORSKY, GREGORY			
486	11004868	LAMORTE, THOMAS ANTHONY	GROUND EXPEDITION CORP		
487	11004875	LEE, JUNWON	MOOYOUNG INC	HANSAN INC	
488	11004882	MURENESS, HAROLD LESTER	CADEN/BRYCE INC		
489	11004899	SON, HAKSOO	HARRISON EXPRESSLINE CORP		
490	11004905	FELICIANO, HECTOR L			
491	11004912	WILSON, HUGH			
492	11004929	MARCHENKO, ILYA	ODESSA EXPRESS INC		
493	11004936	HUTCHESON, GEORGE	HUTCHESON, INC		
494	11004943	KUZMA, IVAN			
495	11004950	MURAT, IVAN J			

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
496	11004967	STRASSBURGER, KELLY PAUL	JKP INC		
497	11004974	YOUNG, JAMES A			
498	11004981	CROMWELL JR , JAMES EDWARD			
499	11004998	MARTINO, JAMES			
500	11005001	SKAPETIS, JAMES	BAGGERS EXPRESS INC		
501	11005018	MOLLOY, JAMES W JR			
502	11005025	DESATNICK, JASON SCOTT			
503	11005032	DIEUJUSTE, JEAN WAGNER			
504	11005049	KINGSLEY, JEFF			
505	11005056	ADAMS, JEFFERY F			
506	11005063	MCGOWN, JEFFREY M			
507	11005070	BARNES, JEROME			
508	11005087	CERVANTES, JOSE	J J HOME DELIVERY SERVICES INC		
509	11005094	CARBONE, JOHN			
510	11005100	CIAVOLELLA, JOHN			
511	11005117	DISTEFANO III, JOHN M			
512	11005124	MURPHY, JOHN			
513	11005131	RAMIREZ, JOHN			
514	11005148	VAVRICA, JOHN			
515	11005155	BARRETT, JOHN W			
516	11005162	RAMIREZ, JOSE ANTONIO	J RAMIREZ TRUCKING CORP		
517	11005179	RIVERA, JOSE			
518	11005186	VENTURA, JOSE			
519	11005193	MALONE, JOSEPH			
520	11005209	MCARDLE, DAVID B			
521	11005216	DICK, DILYNN S			
522	11005223	COPPOLA, NICOLO	3 OF 3 TRUCKING CORP		
523	11005230	PULVERE, ALBERT C	PULVERE TRUCKING INC		
524	11005247	CONSTABLE, ALBERT			
525	11005254	MEDINA, ALFRANE			
526	11005261	TAVERAS, ALFREDO			
527	11005278	HARB, ALI H			
528	11005285	MILASHEVICH, ALIAKSEI	ALEKSEY NYC TRANSPORTATION, INC		
529	11005292	KHADJAEV, ALIJON T			
530	11005308	MARTINEZ, SILVIO	ALTAGRACIA TRUCKING INC		
531	11005315	LAWRENCE, DAMION M	AMAI & SON LLC		
532	11005322	MATA, AMBIORIX ANTONIO			
533	11005339	HRYSZKO, ROBERT	AMBROTRANS INC		
534	11005346	PUJOLS, ANGEL			
535	11005353	MONTANEZ, ANSELMO			
536	11005360	CASCARINO, ANTHONY			
537	11005377	CORTESE, ANTHONY	ADSAC INC		
538	11005384	HYATT, ASHTON			
539	11005391	GILBERT, ROBERT	BEUFF ENTERPRISES		
540	11005407	RABINOVICH, ANDREY	BIKITZUR EXPRESS INC		
541	11005414	BROOMER, BRIAN			
542	11005421	MARVIN, BRIAN D			
543	11005438	DASS, BRIAN	BRIAN G EXPRESS INC		
544	11005445	GROUND, BRYAN	BKG DELIVERY INC		
545	11005452	TUCKER, BRIAN J			
546	11005469	LAWRENCE, BRIAN J	ELITE DELIVERY, INC		
547	11005476	MATUSZEWSKI JR , BRIAN THOMAS	PORK CHOP EXPRESS INC		
548	11005483	THOMPSON, BRIAN			
549	11005490	TELHIARD, BRUCE M			
550	11005506	CIPRIANO, CABA			

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
551	11005513	CALABRIA, THOMAS	CALABRIA DISTRIBUTORS INC		
552	11005520	GOMEZ, CARLOS	GUILLE TRUCKING INC		
553	11005537	TAMAYO, CARLOS			
554	11005544	CASANOVA, JUAN	CASANOVA FREIGHTWAYS, CORP		
555	11005551	CASSESE, SCOTT			
556	11005568	RADOW, STEPHEN	CAVEMAN CORP		
557	11005575	HERNANDEZ, CESAR			
558	11005582	MUNIZ, CESAR			
559	11005599	ABELLA, CARLOS H	CHAM ENTERPRISES INC		
560	11005605	BENFANTE, CHARLES M			
561	11005612	RIEDINGER, CHARLES R	RHD		
562	11005629	RODRIGUEZ, CHARLIS	CMC DELIVERY CORPORATION	MCC DELIVERY CORP	
563	11005636	PITKIN, CHRIS			
564	11005643	SHEEHAN, CHRISTI J			
565	11005650	CLEMENTS, CHRISTOPHER	CLEMENTS LOGISTICS INC		
566	11005667	REEVES, CHRISTOPHER	SKYLAR INCORPORATED		
567	11005674	CARSON, CLARENCE THOMAS			
568	11005681	BROWN, CLAYTON L			
569	11005698	TITO, JOHN	C M T TRUCKING CORP		
570	11005704	MOSCH, CRAIG H			
571	11005711	PERSUAD, DAEKRAM	STEFON TRUCKING INC		
572	11005728	MORISCO, DALE ANTHONY	DALE MORISCO INC		
573	11005735	WHITFIELD, DAMON			
574	11005742	MARSHALL, DANIEL R	DRM DELIVERY SERVICE		
575	11005759	RIVERA, DANIEL			
576	11005766	MORALES, DANILO J			
577	11005773	DIAZ-TAYLOR, DARVIN	DDIAZ FIRST-IN COURIER SERVICE INC		
578	11005780	RAMAI, DAVE			
579	11005797	STARING, DAVID ALLEN	ZAKJAK INC		
580	11005803	EARLEY, DAVID			
581	11005810	HEMROTH, DAVID			
582	11005827	HUMPHREY, DAVID			
583	11005834	MORELLE, DAVE ARTHUR			
584	11005841	MULLEN, DAVID			
585	11005858	OBERHELMAN, DAVID			
586	11005865	HAYES, DAVID THOMAS			
587	11005872	VEGA, DAVID	NWO TRUCKING CORP	D J J W TRUCKING CORP	
588	11005889	FINLEY, DENNIS N	SOON COME DELIVERY INC		
589	11005896	HICKS, DENNY L			
590	11005902	DELOSANGELES, DENNY M	DLA GROUP, INC		
591	11005919	MOYNAGH, DESMOND	MOYNAGH CORPORATION		
592	11005926	ADAMA, DIALLO			
593	11005933	WOODRUFF, DIANE MARIE	WOODRUFF DELIVERIES, INC		
594	11005940	COTLER, IRA	DILS TRANSPORT INC		
595	11005957	TARTARO, DOMINICK			
596	11005964	NITCHMAN, DONALD A			
597	11005971	MAGLIOLA, DONALD N			
598	11005988	WALTERS, DUKE			
599	11005995	RIVAS, CESAR	DYNAMITE EXPRESS LLC	CANILA EXPRESS, INC	
600	11006008	MOLCHAN, DZMITRY			
601	11006015	WEBER, EDWARD	EC HOMES ENTERPRISES INC		
602	11006022	ASENCIO, EDGAR			
603	11006039	PORRES, EDGAR			
604	11006046	JOHNSON, EDMUND			
605	11006053	CASTILLO, EDUARDO			

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
606	11006060	SHEHU, EDVIN	ZEON ENTERPRISE INC		
607	11006077	TROISE, EDWARD			
608	11006084	HENRY, ELICEO			
609	11006091	CASIANO, ELMANUEL			
610	11006107	NIKOCEVIC, SADEL	EMPIRE TRUCKING OF BROOKLYN		
611	11006114	ANTONELLI, ENRICO F			
612	11006121	LIMA, ENRIQUE	ONE WAY TRUCKING CORP		
613	11006138	VANAVERY, ERIC	VAN AVERY ENTERPRISES INC		
614	11006145	CUNNINGHAM, ERROLL			
615	11006152	SWANSON, EVERETT	ETMS CORPORATION		
616	11006169	D'AVELLA, EUGENE	GOOD DOG PACKAGE DELIVERY INC		
617	11006176	MACHNIKOWSKY, PIOTR MARIUSZ	EUROPLASTIC		
618	11006183	OCASIO, FERNANDO			
619	11006190	CENA, FRANCISCO			
620	11006206	ALVAREZ, FRANCISCO M			
621	11006213	GHEZELAIAGH, FRANK FARHAD	FRANK G TRUKING INC		
622	11006220	MANDATO III, FRANK GEORGE			
623	11006237	CARPENTIERI, FRANK J			
624	11006244	PERRY, FRANK			
625	11006251	FLETCHER, FRANKLIN			
626	11006268	FROST, BRIAN	FROST DELIVERY INC		
627	11006275	SURIEL, GABRIEL	G A A DELIVERY CORP		
628	11006282	ITINGEN, GARY			
629	11006299	WOOD, GARY R	WOODMAN DELIVERY INC		
630	11006305	RYAN, PETER EMMETT	GAZELLE TRUCKING CORP		
631	11006312	BREEDLOVE, GEORGE			
632	11006329	JACK, GEORGE			
633	11006336	ROBERTS, GEORGE L			
634	11006343	RUSSELL, GEORGE M	FOUR RUSSELLS LLC		
635	11006350	PAGE, GEORGE P	PAGE DELIVERY INC		
636	11006367	STEPHEN, GEORGE			
637	11006374	RAMOS, GERALDO			
638	11006381	CIRCELLI JR , ALFONSO	GOSHEN TRANSPORTS LLC	GOSHEN EXPRESS, INC	
639	11006398	WUNDER, GREG	WUNDER TRANSPORTATION, INC		
640	11006404	BERNARD, GREGORY M			
641	11006411	NAPOLITANO, GREGORY			
642	11006428	HANNA, OSAMA	GROUND TRUCKING INC	GROUND TRUCKING LLC	SAM EXPRESS INC
643	11006435	JEAN-BAPTISTE, GUTHER			
644	11006442	JOHNROE, HOLLY			
645	11006459	LAMBROSE, JOHN DAVID	HOME RUN DISTRIBUTIONS OF LONG ISLAND INC		
646	11006466	HERNANDEZ, HORACIO			
647	11006473	AVCI, HAKAN	HORIZON TOURISM AND ENTERTAINMENT INC		
648	11006480	CHOLOMITSKI, IGOR			
649	11006497	MCDONALD, JAMES E	IKON TRUCKING LTD		
650	11006503	MORIN, WILLIAM	ISLAND TRANSIT CORP		
651	11006510	VIRUET JR, PAUL	JABEZ DELIVERY SYSTEM		
652	11006527	DOLINSKY, JACK ALAN	JACK DOLINSKY INC		
653	11006534	STIGGER, JACKIE			
654	11006541	CHIARELLO, DEAN	JADIC DISTRIBUTORS INC		
655	11006558	ESCOBAR, JAIME E	MAICAO INC		
656	11006565	OLIVO, JAIME			
657	11006572	PAQUETTE, JAMES J			
658	11006589	MINER, JAMES JOSEPH	JAMES J MINER, INC		
659	11006596	KOSTULIAS, JAMES			
660	11006602	LOUGHLIN, JAMES	JJML TRUCKING INC		

Exhibit A: NY Class List

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661	11006619	MCKEEGAN, JAMES			
662	11006626	DEGRAFF, JASON	JASON DEGRAFF INC		
663	11006633	BARGER, JASON J			
664	11006640	SCHWEITZMAN, JASON M			
665	11006657	MORGADO, JUAN CARLOS	JC&M MORGADO	JC & M MORGADO CORPORATION	
666	11006664	DIENER, JEFF JOSEPH	GOLDEN RETRIEVER PRESS INC		
667	11006671	VANWIEREN, JEFFREY			
668	11006688	WALOCHA, MATT	JEICO INC		
669	11006695	PENNYCOOKE, JEROME			
670	11006701	REED, JEROME			
671	11006718	MOZETICH, JERRY			
672	11006725	RODRIQUEZ, JESUS			
673	11006732	JOH, JANGHYUN	JH SHIPPING CORP		
674	11006749	KIM, JANG WHAN	KIM, JANG WHAN	JK SHIPPING INC	
675	11006756	IVANOV, JOSEPH	J M I GRAPHICS INC	J M I GRAPHICS, INC	
676	11006763	BIERS, JOHN			
677	11006770	DYER, JOHN	JOHN DYER INC		
678	11006787	GOWRIE, JOHN			
679	11006794	OMALLEY, JOHN			
680	11006800	WEIDNER, JOHN PAUL	JPW DELV INC		
681	11006817	SHEEHAN, JOHN			
682	11006824	SWEENEY, JOHN	DOUBLE J DELIVERY, INC		
683	11006831	ROBINSON, JOHN W			
684	11006848	WARD, JOHN	J K WARD ENTERPRISE INC		
685	11006855	FLAGLER, JONATHAN			
686	11006862	JONICK CORP	JONICK CORP		
687	11006879	CARO, JOSE E			
688	11006886	ESPINOZA, JOSE			
689	11006893	PENA, JOSE			
690	11006909	ARRUDA, JOSEPH A			
691	11006916	BARRUSO, JOSEPH			
692	11006923	ESPOSITO, JOSEPH			
693	11006930	FICO, JOSEPH			
694	11006947	GOTAY, JOSEPH			
695	11006954	HANLEY SR, JOSEPH M			
696	11006961	MURPHY, JOSEPH			
697	11006978	ROSE, JOSEPH			
698	11006985	WRATTEN, JOSEPH			
699	11006992	LAWRENCE, JOSHUA			
700	11007005	BOYD, JOTHAN			
701	11007012	KIELCZYNSKI, JOZEF			
702	11007029	LAINO, JOHN P	JP&R INC		
703	11007036	JARAMILLO, JUAN EMILIO			
704	11007043	TORRES, JUAN C			
705	11007050	OCAMPO, JULIAN			
706	11007067	LIZARDO, JULIO	JA & BL HOME DELIVERY EXPRESS INC		
707	11007074	VARGAS, JOSE L	JVARGAS EXPRESS INC		
708	11007081	IGOR, KAIOUTCHKINE	PACAR2003 INC		
709	11007098	STEWART, ALVERN	KAJA INC		
710	11007104	YOUNG, KARL			
711	11007111	BOLINSKI, KAROL			
712	11007128	HARVEY, KASSEEM WAYNE			
713	11007135	BLAKE, JOHN	KATHY AND JOHN DELIVERY INC		
714	11007142	KELLER, JOE	KBJV TRUCKING INC		
715	11007159	JEWELL, KEITH BOWEN			

Exhibit A: NY Class List

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716	11007166	RAMISTELLA, KEITH			
717	11007173	BURL, KEITH V			
718	11007180	WALDRON, KEITH			
719	11007197	RAPOSO, KELLY MEDEIROS	TRANSPORTER DELIVERY GROUP INC		
720	11007203	ASPIN, KENNETH			
721	11007210	DUBOIS, KENNETH			
722	11007227	HEASLEY, KENNETH CHUE			
723	11007234	KHAN, KENNETH			
724	11007241	KLEMM, KENNETH	KPK TRUCKING INC		
725	11007258	KNICKERBOCKER, KENNETH DONALD	KBK TRANSPORTATION INC		
726	11007265	LECLAIRE, KENNETH			
727	11007272	MAYER, KENNETH	KWM SERVICES INC		
728	11007289	EVANCHO, KENNETH P			
729	11007296	TURKLESON, KENNETH R	TURKLESON INC		
730	11007302	CIOFFREDI, KENNETH S			
731	11007319	SIMPSON, KENNETH			
732	11007326	THURSTON, KENNETH	TK DELIVERY INC		
733	11007333	LEE, KENNY			
734	11007340	GLASGOW, KERRY	BG DELIVERY SERVICE INC		
735	11007357	AGARD, KEVIN			
736	11007364	BATTELLE, KEVIN			
737	11007371	CAGGIANO, KEVIN			
738	11007388	HARTMAN, KEVIN	K HARTMAN ENTERPRISES INC		
739	11007395	DERR, KEVIN HAYDEN			
740	11007401	JOHNSON, KEVIN			
741	11007418	KEACH, KEVIN			
742	11007425	DONAH, KEVIN L	K DONAH, INC		
743	11007432	LITTLEJOHN, KEVIN			
744	11007449	MCKENNA, KEVIN ANTHONY			
745	11007456	POLLARD, KEVIN			
746	11007463	SEAMON, KEVIN T			
747	11007470	SODEUR, KEVIN JOHN	KEVEX, INC		
748	11007487	STEPHENS, KEVIN			
749	11007494	ABUHAMDEH, KHALIL N	KNA TRUCKING INC		
750	11007500	JOHNSON, KIEYMOUL			
751	11007517	SAWYER, KIM			
752	11007524	BARRETT, KIRK			
753	11007531	NAGLE, KIRK M			
754	11007548	BARTNICKI, GREGORY J	KJS DELIVERY LLC		
755	11007555	FERRARA, ROBERT VINCENT	KKJM EXPRESS LLC		
756	11007562	BLEYER, KEITH MICHAEL	KMB DELIVERY INC		
757	11007579	BIRKENSTOCK, ERIC WILLIAM	KRAMMIT TRUCKING INC		
758	11007586	KRESSER, KRISTIN			
759	11007593	GIANCURSIO, ROBERT	KRJM ENTERPRISES INC		
760	11007609	WODZENSKI SR, ROBERT M	KRR ALL STATE TRUCKING INC		
761	11007616	TELEGLOW, KRISTINE	KT GLOW INC		
762	11007623	WIND, DAVID WAYNE	KTW INC		
763	11007630	SINGH, KULDEEP			
764	11007647	CHAPMANN, KURT A			
765	11007654	LADU, KURT			
766	11007661	BARDEN, KEVIN	LAKER TRANSPORT INC		
767	11007678	KOERNER, LARRY	CDSS TRUCKING INC		
768	11007685	LOUZAU, LARRY			
769	11007692	HASTINGS, LARRY M			
770	11007708	MALLETT, LARRY R			

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
771	11007715	SHAW, LAURENCE			
772	11007722	SHEFFERMAN, LAURENCE			
773	11007739	LAVERDE, ALJADI	LAVERDE'S CORP		
774	11007746	BECKER, LAWRENCE	THE AMAZING LARRY INC		
775	11007753	MONTELEONE, LAWRENCE			
776	11007760	ZAKLIKOWSKI, JASON M	LEDDUCK DELIVERY INC		
777	11007777	WOOD, LEE C			
778	11007784	TRICARICO, LEONARD C			
779	11007791	LITTMANN, LEONARD H	CAPBUD INC		
780	11007807	LOHMEYER, LEONARD			
781	11007814	CALI, RICH	LET'S ROLL LLC		
782	11007821	SMITH, LEVI			
783	11007838	LEVTER, PAVEL	LEVTER EXPRESS INC		
784	11007845	ELSASSER, BRIAN	L I DELIVERY SERVICES INC		
785	11007852	HARRIS, LINDEN WILLAIM	L H SPECAILIZED DELIVERY, INC		
786	11007869	FERRARI, LINO			
787	11007876	BRISSETT, LIONEL A			
788	11007883	BAS, YUCELL	LITTLE THREE TRUCKING INC		
789	11007890	COLLINS, LLOYD			
790	11007906	MCKENZIE, LLOYD			
791	11007913	LONGO, CHRISTOPHER	LONGO DELIVERY SERVICES INC		
792	11007920	ANDERSON, LORENZO			
793	11007937	KIMBREL, LORENZO			
794	11007944	LOSAPIO, LANCE ANTHONY	LOSAPIO ENTERPRISES LLC		
795	11007951	MELI, LOUIS			
796	11007968	VICTOR, LOUISNER	BRV DELIVERY SERVICES INC		
797	11007975	JEANAIMEE, LUCIEN	DYNASTY DELIVERIES SERVICES INC		
798	11007982	GIAMMALVA, LUIGI			
799	11007999	ALBERTO, LUIS			
800	11008002	AREIZA, LUIS	MINI J SERVICE INC		
801	11008019	BORIA, LUIS			
802	11008026	CABRERA, LUIS			
803	11008033	RODRIGUEZ, LUIS J	LOUOD TRUCKING INC		
804	11008040	ORTIZ, LUIS			
805	11008057	LYNCH, SHAWN	LYNCH LOVELL INC		
806	11008064	MESEROLE, LYNN S			
807	11008071	LYUBARSKY, GENNADIY	LYUBARSKY PACKAGE SYSTEM CORP		
808	11008088	THOMAS, MICHAEL	M & G NOVA INC Y		
809	11008095	BRAZAK, MICHAEL JOSEPH	M J DELIVERY INC		
810	11008101	RASHCHUPKIN, MIKHAIL	M&D DELIVERY SERVICE		
811	11008118	MACHADO, PAUL G	MACHADO, PAUL G	MACHADO EXPRESS SERVICES CORP	
812	11008125	GRIFFITHS, MARY ANN	MAG DELIVERIES INC		
813	11008132	MALAFIS, JOHN	MALAFIS TRUCKING INC		
814	11008149	BAH, MAMADOU SAIDOU			
815	11008156	ANGELES, MANIOCATEX			
816	11008163	CARTER, MANLEY			
817	11008170	ARISTY, MANUEL L			
818	11008187	TAVERAS, MANUEL			
819	11008194	ZHININ, MANUEL			
820	11008200	VERTILUS, MARC A			
821	11008217	QUINTANA, MARCO	MARCO ANTONIO QUINTANA INC		
822	11008224	RADICIA, MARCO			
823	11008231	PLANAS, MARCOS	MILMARC TRUCKING INC		
824	11008248	MILTON, MARCUS LEWIS			
825	11008255	SADKOWSKI, MAREK	LUBMAR, INC		

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
826	11008262	BATIZ, MARILYN			
827	11008279	BREUNIG, MARK			
828	11008286	CASWELL, MARK			
829	11008293	FISCHER, MARK D	MARK D FISCHER ENTERPRISES, INC		
830	11008309	REEVES, MARK HOWARD			
831	11008316	CONSTANTINO, MARK J			
832	11008323	KONDAK, MARK	MY TWO SONS TRUCKING, INC		
833	11008330	PURSEL, MARK			
834	11008347	ROBBINS, MARK			
835	11008354	SZKOLNIK, MARK			
836	11008361	BISHOP, MARK W			
837	11008378	MARKOU, STAMATIS	MARKSPAN INC		
838	11008385	MARTEL, BRUCE	MARTEL TRANSPORT CO, LLC	B A MARTEL CORP	
839	11008392	MURPHY, MARTIN J			
840	11008408	GULLO, MASSIMO I	GULLO DELIVERY INC		
841	11008415	DEVOST, MATHEW			
842	11008422	RAWLICK, MATHEW J			
843	11008439	SHANNON, MATHEW			
844	11008446	BAILEY, MATTHEW A			
845	11008453	PLUMPTON, MATTHEW CHARLES			
846	11008460	NEILL, MATTHEW F	MN DELIVERY INC		
847	11008477	DRAKE, MATTHEW KARL			
848	11008484	LINKO, MATTHEW			
849	11008491	ROPIECKI IV, MATTHEW J			
850	11008507	MAGNOTTA, MAURIZIO			
851	11008514	RUPERTI, MAXIME FRANCK			
852	11008521	MARTINEZ, DIOMEDES	M B DELIVERY SERVICES INC		
853	11008538	BANNISTER, MCKENZIE			
854	11008545	CHAIT, MARK	M C R K ENTERPRISES LTD		
855	11008552	PIECHOCKI, WILLIAM J	ME AND ME TRUCKING INC		
856	11008569	CLAUDIO, MELVIN			
857	11008576	ROJAS, MELVIN	AMARONEX CORPORATION		
858	11008583	NOBLES, MARTIN	M G NOBLES INC		
859	11008590	CAMACHO, EDGAR J	MIAG CORP		
860	11008606	ALVIN, MICHAEL	ALVIN, MICHAEL H & KAREN E GENERAL PARTNERSHIP		
861	11008613	DAVIS, MICHAEL A			
862	11008620	BARKINS, MICHAEL	BARKINS TRUCKING INC		
863	11008637	BUNCE, MICHAEL			
864	11008644	CASALE, MICHAEL			
865	11008651	DANGELO, MICHAEL			
866	11008668	DEEVY, MICHAEL			
867	11008675	DYER, MICHAEL	DYER DELIVERIES INC		
868	11008682	ANDERSON, MICHAEL G			
869	11008699	GILL, MICHAEL G			
870	11008705	SWARTWOOD, MICHAEL H			
871	11008712	HARRINGTON, MICHAEL			
872	11008729	BALDWIN, MICHAEL J			
873	11008736	BRAND, MICHAEL J	M J BRAND DELIVERY SERVICES INC		
874	11008743	SCIDA, MICHAEL J			
875	11008750	TIGHE, MICHAEL J			
876	11008767	TIMPANO, MICHAEL JAMES	TIMPANO'S TRANSPORTATION LLC	TIMPANO'S TRUCKING INC	
877	11008774	LABRA, MICHAEL			
878	11008781	LAURITO, MICHAEL			
879	11008798	MAZZARIELLO, MICHAEL			
880	11008804	MCCRAY, MICHAEL			

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
881	11008811	MCKEON, MICHAEL			
882	11008828	OGDEN, MICHAEL W			
883	11008835	OPECKO, MICHAEL J			
884	11008842	MCGILL, MICHAEL PATRICK	MIKE MCGILL TRUCKING INC		
885	11008859	RAU, MICHAEL			
886	11008866	RICHARDS, MICHAEL			
887	11008873	TEACHOUT, MICHAEL S			
888	11008880	SAUNIER, MICHAEL S	MICHAEL SAUNIER DISTRIBUTIN INC		
889	11008897	SOTO, JOSH	MICHAEL SOTO TRANSPORTATION, INC		
890	11008903	TIMMLER, MICHAEL	MIKE TIMMLER ENTERPRISES INC		
891	11008910	TYLER, MICHAEL JOHN	TYLER & SON LTD		
892	11008927	WHITTEMORE, MICHAEL			
893	11008934	WOLF, MICHAEL			
894	11008941	ZEIEN, MICHAEL			
895	11008958	HUTNIK, MICHAL MICHAL	MZ HUTO EXPRESS CORP		
896	11008965	KNIGHT, MICHELLE	SEASHELLS & ROSES, INC		
897	11008972	ROSARIO, MIGUELITO	AJS TRANSPORTATION INC	ZARIO INC	
898	11008989	TUDOR, MIHAL			
899	11008996	BONSERA, MIKE			
900	11009009	GOLDSTEIN, MIKE	JEST DISTRIBUTING INC		
901	11009016	HOBBS, MIKE			
902	11009023	MIKOWITZ, MIKE			
903	11009030	NIEVES, MIKE			
904	11009047	OHARA, MICHAEL			
905	11009054	PERRY, MIKE			
906	11009061	KEXEL, MIKHAIL			
907	11009078	VAYSMAN, MIKHAIL			
908	11009085	MCNEIL, MILTON A			
909	11009092	URENA, MILTON	URENA EXPRESS INC		
910	11009108	WIESE, MITCHELL J			
911	11009115	JOSEPH, MARLON	M J COURIER INC		
912	11009122	MURAT, MIRKO	MJ MURAT TRUCKING INC		
913	11009139	KIERNAN, MICHAEL J	MJK PACKAGING, INC		
914	11009146	RUCK, MICHAEL	MKN INC		
915	11009153	TALANGA, MLADEN			
916	11009160	MOGHAL, MOHAMMAD A			
917	11009177	MARTINEZ, MANUEL OSVALDO	M O M DELIVERY SVCS INC		
918	11009184	YI, BYUNG WOO	MONEYI TRUCKING CO	MONEYI TRUCKING, INC	
919	11009191	FLOREZ, OSBAL	MONO CARRIER INC		
920	11009207	MONTANO, GERALD A	MONTANO TRUCKING INC		
921	11009214	MORGAN, GEORGE	MORCAM INC		
922	11009221	MORE, RICHARD	MORE TWO INC		
923	11009238	MOSER, STEPHEN	MOSER N MELCHIZEDEK INC		
924	11009245	HAZAN, MOSHE	HM GROUND INC		
925	11009252	PADILLA, MIKE	MR P'S TRUCKING		
926	11009269	LEAR, THOMAS C	MTEK PACKAGE SERVICES, INC	MTEK PACKAGE SERVICES INC	
927	11009276	BUN, SENG	MUGSY'S RUN		
928	11009283	MUINO, PETER	MUINO, INC		
929	11009290	DEORAJ, MULCHAN			
930	11009306	DAVIS, SEAN EUGENE	MY THING PACKAGE SERVICE INC		
931	11009313	PEARSON, MYLES R			
932	11009320	MEJIA, NELSON J	N & M DELIVERY INC		
933	11009337	RAMOS JR, NEFTALY	NDYR INC		
934	11009344	PERSHAD, NANDLALL			
935	11009351	KATS, NAUM	ROUTE 14, INC		

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
936	11009368	ABUJAYYAD, NEDAL			
937	11009375	DEWEY, NEIL			
938	11009382	VITALE, NEIL			
939	11009399	CORY JR , NEIL WARREN			
940	11009405	WILLIAMS, NEIL			
941	11009412	GONZALEZ, NELSON			
942	11009429	DELAROSA, NELSON O			
943	11009436	HUY, NGUYEN	CON'S CORP		
944	11009443	CUTRONE, NICHOLAS ALEXANDER			
945	11009450	NICHOLS, MIKE	NICHOL'S PACKAGE DELIVERY INC		
946	11009467	TYRRELL, NIGEL ALFRED	CLARKIETYRRELL TRUCKING		
947	11009474	WILLIAMS, NIGEL			
948	11009481	FRASER, NYGIL FITZ-HERBERT	NLJF LLC		
949	11009498	MENZIES, NOAH J			
950	11009504	NORTON, CHAD WILLIAM	NORTON TRANSPORTATION, INC		
951	11009511	GORTON, GREGORY ALAN	NOTROG DELIVERY SERVICE INC		
952	11009528	SMITH JR , OAKFORD ZANE			
953	11009535	HILL, JASON DAVID	OCDB INC		
954	11009542	SANTURIO, MARLEY	OCEAN RUN LLC		
955	11009559	HYLTON, OKERO ORLANDO			
956	11009566	JOYCE, JONATHAN EMMANUEL	OKOA CORP		
957	11009573	NAGORNYI, OLEG			
958	11009580	HRYHORYAN, OLEKSANDR	OLEK EXPRESS INC		
959	11009597	VASKO, OLEKSANDR N			
960	11009603	OLSEN, CHRIS	OLSEN & CLARK INC	OLSEN & CLARK, INC	
961	11009610	MENDELEYEV, IGOR	ON THE RUN DELIVERY SERVICE		
962	11009627	BATISTA, JOSE A	ONE BATISTA BROTHER TRUCKING INC		
963	11009634	GOYCO, JAIME	ONE VISION NY	ONE VISION NEW YORK CORP	
964	11009641	HAUGHTON, ORANE PATRICK	WILTON EXPRESS		
965	11009658	CRUZ, ORLANDO			
966	11009665	SHEFFER, ORLANDO			
967	11009672	NELSON, ORSON			
968	11009689	BULGIN, ORVILLE ANTHONY			
969	11009696	GOMEZ, OSCAR ARISTIDEZ			
970	11009702	HAYE, OSWALD			
971	11009719	LESNIKOU, YEUGENIY	OVEN TOURS		
972	11009726	GRECO, VITO	PACKAGE DELIVERY CORP	PACKAGE DELIVERY CORP	
973	11009733	STERN, PETER MICHAEL	PADGE ENTERPRISES INC		
974	11009740	NORBU, PALDEN			
975	11009757	CAPORALE JR , PASQUALE			
976	11009764	HICKOK, PATRICIA			
977	11009771	COLLINS, PATRICK BRIAN	PCOLLINS INC		
978	11009788	HANNIGAN, PATRICK			
979	11009795	MCGEE, PATRICK JOHN	PATRICK MCGEE INCORPORATED		
980	11009801	BARRETT, PAUL			
981	11009818	GRIFFITHS, PAUL			
982	11009825	HOOVER, PAUL			
983	11009832	KAPR, PAUL			
984	11009849	MOSSOTTI, PAUL			
985	11009856	OLIVIERI JR , PAUL			
986	11009863	PASTORE, PAUL			
987	11009870	PRZELSKI JR , PAUL ROGER	PRZELSKI INC		
988	11009887	SAUKAS, PAUL	P & H SALES AND SERVICES INC		
989	11009894	THAM, PAUL			
990	11009900	THOMPSON, PAUL			

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
991	11009917	AUGUSTINE, PAUL W	AUGUSTINE TRUCKING, INC		
992	11009924	DALY, PAUL W			
993	11009931	ZBOROVSKIY, PAVEL			
994	11009948	MUELLER JR, JAMES L	PEGASUS LOGISTICS INC		
995	11009955	SHELL, PETER ANTHONY			
996	11009962	BLESSING, PETER KYLE	PKB DELIVERY INC		
997	11009979	DOYLE, PETER			
998	11009986	DUNKERTON, PETER			
999	11009993	FILIPPATOS, PETER	FOURFILI DELIVERY CORP		
1000	11010005	BRADT, PETER J			
1001	11010012	CALIFANO, PETER M			
1002	11010029	DRISCOLL, PETER M			
1003	11010036	MCKEVENY, PETER			
1004	11010043	NUNEZ, PETER			
1005	11010050	MOONAN, PETER T			
1006	11010067	ZELNO, PETER ANTHONY			
1007	11010074	PETROSINI, JOSEPH A	PETRO TRUCKING, INC		
1008	11010081	BRISCHOUX, PHILIP EDOUARD	PEMS INC		
1009	11010098	ACOSTA, PHILIP	PHILIP ACOSTA		
1010	11010104	DANZA, PHILIP			
1011	11010111	BESAW, PHILLIP E			
1012	11010128	LOPIAN, PAUL	PHL DELIVERY INC		
1013	11010135	ADDISS, FRED	PINE LAKE FARMS TRANS INC		
1014	11010142	WRIGHT, ANDRE ORRETT	PINNACLE TRANSPORTATION		
1015	11010159	BARTOSIK, PIOTR			
1016	11010166	ODROWAZ-PIENIAZEK, PIOTR			
1017	11010173	GODFREY, PATRICK	PJ INTERNATIONAL FOOD INC		
1018	11010180	PLUAS, GONZOLO	PLUAS TRANSPORTATION		
1019	11010197	LIETO, JOHN	P M DELIVERY		
1020	11010203	DENSON, PORTER			
1021	11010210	GROVENOR, PRISCILLA			
1022	11010227	ALVAREZ, CESAR A	PULY TRANSPORT CORP		
1023	11010234	SALERNO JR, RONALD ANTHONY	R&F SALERNO CORP		
1024	11010241	WILSON, RADCLIFFE			
1025	11010258	VIERA, RAFAEL			
1026	11010265	RAINONE, JIM E	RAINONE DISTRIBUTORS INC		
1027	11010272	GEE, RALPH			
1028	11010289	PEREZ, RALPH			
1029	11010296	CRUZ, RAMON	RC DELIVERIES LLC	CRUZ SERVIZ, INC	
1030	11010302	PEREZ, RAMON			
1031	11010319	RODRIGUEZ, RAMON			
1032	11010326	CABRAL, RAMON S			
1033	11010333	HARRIS, RANDALL			
1034	11010340	ORKE, RANDALL			
1035	11010357	BENSON, RANDY			
1036	11010364	COCHRANE, RANDY			
1037	11010371	TRAVER, RANDY D			
1038	11010388	HUNTER, RANDY	C&R TRUCKING OF PORT JERVIS INC		
1039	11010395	BERNSTEIN, RANDY LANCE			
1040	11010401	MILLER, RANDY L			
1041	11010418	WALISCH, ROBERT	RAW TRUCKING INC		
1042	11010425	DAISLEY, RAWLE			
1043	11010432	BETTO, RAY			
1044	11010449	JACKSON, RAY			
1045	11010456	VASLIEV, RAY			

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
1046	11010463	ABREU, RAMON A	RAYE KASO INC		
1047	11010470	ABRAMS, RAYMOND			
1048	11010487	COLON JR , RAYMOND			
1049	11010494	HENNING, RAYMOND			
1050	11010500	STRAUB III, RAYMOND J			
1051	11010517	PAVARINI, RAYMOND			
1052	11010524	RICHNER JR , RAYMOND WILLIAM			
1053	11010531	MAESTRE, RUSSELL	R E C R INC		
1054	11010548	LOVENBERG, REGINA			
1055	11010555	URIAS, REMBERTO			
1056	11010562	MONISMITH, RENE			
1057	11010579	SANTANA, ELVIN	RENE SANTANA TRUCKING INC		
1058	11010586	RENTAS JR , ROBERTO	RENTAS INCORPORATED		
1059	11010593	BARBER, REX A			
1060	11010609	FLEITAS, RICARDO			
1061	11010616	HERNANDEZ, RICARDO P	R&L TRUCKING OF BROOKLYN INC		
1062	11010623	OSBOURNE, RICARDO			
1063	11010630	MURRAY, RICHARD D			
1064	11010647	BIVINS, RICHARD			
1065	11010654	CLOESMEYER, RICHARD			
1066	11010661	EVANS, RICHARD			
1067	11010678	DECKER JR , RICHARD FRANCIS	3 REDS, INC		
1068	11010685	GRAY, RICHARD			
1069	11010692	HUDSON, RICHARD			
1070	11010708	CELENTANO, RICHARD J			
1071	11010715	JOHNSON, RICHARD			
1072	11010722	LANTRIP, RICHARD K			
1073	11010739	KRANJAC, RICHARD			
1074	11010746	LAMBERTSON, RICHARD			
1075	11010753	MOHR, RICHARD			
1076	11010760	PENNETTA, RICHARD			
1077	11010777	RAMIREZ, RICHARD			
1078	11010784	JONES, RICHARD S			
1079	11010791	SCHMIDT, RICHARD			
1080	11010807	SCOTT, RICHARD ST AUBYN	R SCOTT SERVICES INC		
1081	11010814	BAXTER, RICHARD T			
1082	11010821	HAMILTON, RICHARD THOMAS	HAMILTON CONTRACT MANAGEMENT	HCM SERVICES, INC	
1083	11010838	NICOLETTI, RICHARD T			
1084	11010845	TAYLOR, RICHARD			
1085	11010852	YACAVONE, RICHARD			
1086	11010869	ZIMMERMAN, RICHARD	REBOS TRANSPORT INC		
1087	11010876	BONILLA, RIGOBERTO			
1088	11010883	KIM, RIMOK			
1089	11010890	MOTITO, LORENZO	RISE & SHINE NEWS DELIVERY INC		
1090	11010906	RIZZICA, ANTHONY	RIZZICA CARRIERS INC		
1091	11010913	REIFENHEISER, ROBERT WILLIAM	RJR GENCO CORP		
1092	11010920	LAWSON, ROBERT	RLAWSON INC		
1093	11010937	BUTTERFASS, ROBERT	RNB TRANSPORTATION LLC		
1094	11010944	DIHALU, ROBBERT			
1095	11010951	BELLINGHAUSEN, ROBERT			
1096	11010968	MCCANN, ROBERT BLAKE			
1097	11010975	BUTLER, ROBERT			
1098	11010982	TAPHOUSE, ROBERT C			
1099	11010999	CANADY, ROBERT			
1100	11011002	REID, ROBERT D			

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
1101	11011019	DELUCA, ROBERT			
1102	11011026	DONOVAN, ROBERT			
1103	11011033	DROBNECK, ROBERT			
1104	11011040	FERGUSON, ROBERT			
1105	11011057	FERNANDEZ, ROBERT	ROFESA TRUCKING LLC	ROBERT CARE TRUCKING INC	
1106	11011064	GUARDAGNINO, ROBERT			
1107	11011071	SCHMIDLIN JR , ROBERT J			
1108	11011088	JENNINGS, ROBERT			
1109	11011095	HAETTICH, ROBERT K			
1110	11011101	LASANE, ROBERT	RELL SERVICES INC		
1111	11011118	PARRY, ROBERT OWEN			
1112	11011125	PSZENICZNY, ROBERT	ROBELIX INC		
1113	11011132	HARLESS, ROBERT R			
1114	11011149	CHANDLER, ROBERT S			
1115	11011156	SAMPSON, ROBERT			
1116	11011163	SANTINI, ROBERT			
1117	11011170	TUFANO, ROBERT			
1118	11011187	KENISTON, ROBERT W			
1119	11011194	MIDDLETON, ROBERT W	MDJ EXPRESS INC		
1120	11011200	WALTER, ROBERT			
1121	11011217	RAMOS, ROBERT			
1122	11011224	BOU, ROBERTO JOSE	BRAGA LOGISTICS		
1123	11011231	SANJUR, RODOLFO A			
1124	11011248	GUIDO, ROGER A			
1125	11011255	HAVILAND, ROGER			
1126	11011262	HYDE, ROGER			
1127	11011279	BRITZ, ROGER M	BOX MONKEY ENTERPRISES INC		
1128	11011286	PELLETIER, ROGER			
1129	11011293	SMITH, ROGER			
1130	11011309	DEPUNT, ROHAN			
1131	11011316	JOHNSON, ROHAN			
1132	11011323	ROMAIN, ROHAN	RSK DELIVERIES INC		
1133	11011330	MARTINEZ, JOHN	ROJAMENTERPRISES		
1134	11011347	AKEY, ROLAND W			
1135	11011354	ROMANO, FRANCISCO A	ROMANO EXPRESS INC		
1136	11011361	ROMERO, EMILIANO MILTON			
1137	11011378	NORMANDIN, RON			
1138	11011385	WALKER, RON			
1139	11011392	DALLAS, RONALD			
1140	11011408	GILMAN, RONALD			
1141	11011415	GOUTREMOUT, RONALD	G & D CONTRACTING INC		
1142	11011422	HOUSER, RONALD			
1143	11011439	HANSEN, RONALD J			
1144	11011446	RICCARDULLI, RONALD J	C & R BEVERAGE INC		
1145	11011453	RYBAK, RONALD JAMES	SILVER EXPRESS, INC		
1146	11011460	LIBARDI, RONALD			
1147	11011477	MCLAUGHLIN, RONALD			
1148	11011484	KENNEDY, RONALD P			
1149	11011491	ROGERS, RONALD			
1150	11011507	SWARTHOUT, RONALD			
1151	11011514	SWISLOSKY, RONALD			
1152	11011521	TOMLINSON, RONALD			
1153	11011538	MOORLEEDHAR, ROOPNARINE			
1154	11011545	ALTMAN, RORY L	R & A ALTMAN TRUCKING LLC	ALTMAN BROTHERS TRUCKING COMPANY INC	
1155	11011552	GLOUSE JR , JOHN F	ROUGH RIDERS EXPRESS INC		

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
1156	11011569	MENDELL, ROY			
1157	11011576	NIMMONS, ROY			
1158	11011583	ADAMS JR , ROYCE	RA TRANSPORTATION, INC		
1159	11011590	PENA, RUBAPENEZ			
1160	11011606	COLONIA, RUBEN			
1161	11011613	MARMER, ROMAN	RUSKI EXPRESS INC		
1162	11011620	CROSBY, RUSSELL			
1163	11011637	SMITH, RUSSELL			
1164	11011644	DORANT, ANDY	S&M KINGS BOROUGH CORP		
1165	11011651	DIMISA, THOMAS ANTHONY	SADUTO, INC		
1166	11011668	BHALERAO, SAGAR	SAGAR USA		
1167	11011675	CARUSO, SALVATORE			
1168	11011682	LIGGIERI, SALVATORE			
1169	11011699	TORRES, SAMUEL	JTK INC		
1170	11011705	NOTO, AGOSTINO	SAM-NIC ENTERPRISES LLC		
1171	11011712	PEREZ, SAMUEL NONE			
1172	11011729	BUSSONE, SAMUEL PETER			
1173	11011736	SANCHEZ, FREMIO	SASHA CARRIER SERVICE		
1174	11011743	ADAMS, SCOTT			
1175	11011750	BARACH, SCOTT			
1176	11011767	COONRADT, SCOTT			
1177	11011774	CRONIN, SCOTT			
1178	11011781	FLEISCHMAN, SCOTT			
1179	11011798	DICK, SCOTT R			
1180	11011804	ROCKWELL, SCOTT JEFFERY	SJR TRANSPORTATION, INC		
1181	11011811	TERWILLIGER, SCOTT			
1182	11011828	JARA, SEGUNDO			
1183	11011835	CHUNG, SEJONG	SSWY ENTERPRISES CORP		
1184	11011842	PEAY, SEKOU			
1185	11011859	BROWN, SELWYN			
1186	11011866	MUCHNIK, SEMYON			
1187	11011873	CHARRAN, SEPERSAUD			
1188	11011880	KOULIK, SERGEI			
1189	11011897	ZASLAVSKIY, SERGEY	CAZ - 59 EXPRESS INC		
1190	11011903	PACHNINE, SERGUEI			
1191	11011910	VONSCHISCHKOFF, SERGIUS ANDREW	SERGIUS ENTERPRISES INC		
1192	11011927	BADIN, MAHMOUD M	SEYAM SERVICES INC		
1193	11011934	KHANYOUSAFZAI, SHAFIQ			
1194	11011941	KHAN, SHAIKAZ MOHAMED	SHAPRE AND DAUGHTERS INC		
1195	11011958	WEAVER, SHAUN T			
1196	11011965	PONDS, SHAWN	SROCK TRUCKING INC		
1197	11011972	SICKLES, WILLIAM J	SICKLES ENTERPRISES INC		
1198	11011989	BAEK, DONGSU	BETHSEDA LINE INC	SILLOAM LINE, INC	MISOON LINE INC
1199	11011996	CHOI, SIMON KIHON	S&E EXPRESS INC		
1200	11012009	WANNA, SOE			
1201	11012016	LOBDELL JR , SPENCER G			
1202	11012023	GASCOYNE, STEPHEN ROBERT	SRG ENTERPRISES		
1203	11012030	STEWART, SHAWN	SS ENT & ASSOC LLC		
1204	11012047	PAMLANYE, DAVID	S S D D INC		
1205	11012054	STANGAS, DEAN			
1206	11012061	TUSHNOV, STANISLAV			
1207	11012078	WILLIAMS, STANLEY			
1208	11012085	SANTAMARIA, STEPHEN A	S & S EXPRESS		
1209	11012092	MONTONE, STEPHEN J			
1210	11012108	PARKS, STEPHEN			

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
1211	11012115	KRUK, STEPHEN			
1212	11012122	MAZIEJKA, STEPHEN			
1213	11012139	GORZYNSKI, STEPHEN V			
1214	11012146	YEARWOOD, STEPHEN			
1215	11012153	STERIA, LUCAS JAMES	STERIA TRANSPORTATION INC		
1216	11012160	WIRSCHING, STEVE J	SJW TRUCKING INC		
1217	11012177	KIMMEY, STEVE			
1218	11012184	MAKOWSKI, STEVE MICHAEL			
1219	11012191	HUTCHINSON, STEVEN F			
1220	11012207	RUBEOR, STEVEN G			
1221	11012214	JOERG, STEVEN P			
1222	11012221	ILNICKI, STEVEN PAUL	SANDZEE ONTAP INC		
1223	11012238	POPEN, STEVEN			
1224	11012245	SPAGNOLA, STEVEN			
1225	11012252	VIENER, STEVEN	ITCRESS INC		
1226	11012269	CASTILLO, CHRISTOPHER	STILLO OF NY INC		
1227	11012276	STREET, MARK	STREET INC		
1228	11012283	KELLEHER, SUZETTE			
1229	11012290	SOKOLOWSKI, STANLEY	SVE LOGISTICS INC		
1230	11012306	VISKOVICH, THOMAS	T VISK 2158 INC		
1231	11012313	LAINO, THOMAS	T & D CREATIVE ENTERPRISES INCORPORATED		
1232	11012320	DELFINO, TROY	TAGG ENTERPRISES INC		
1233	11012337	CAMPBELL, TALBOR			
1234	11012344	BOODOO, TARAN			
1235	11012351	BURGESS, TARRIK			
1236	11012368	TAYLOR, JOEL	TAYLOR EXPRESS OF NY INC		
1237	11012375	BRINO, THOMAS	TBJ ENTERPRISES INC		
1238	11012382	WOODS, CHUCKIE GARY	TE & TI TRANSPORT INC		
1239	11012399	KNG, TEOWCHONG	KNG TRANSPORT, INC		
1240	11012405	ROMANGNOLI, TERESA			
1241	11012412	CHAN, TERRY	T AND M COURIER		
1242	11012429	JONES, TERRY			
1243	11012436	STINNARD, TERRY			
1244	11012443	KUHN, TERRY W	KUHN 5 DELIVERY, INC		
1245	11012450	SIMON, SCOTT W	THE AUTOMOTIVE EMPORIUM LTD		
1246	11012467	COORDS, THEODORE R			
1247	11012474	WALTON, THEODORE			
1248	11012481	PAGE, THOMAS A			
1249	11012498	GREENE, THOMAS ALFRED			
1250	11012504	DEMARCO, THOMAS	THOMAS DEMARCO INC		
1251	11012511	DUNN, THOMAS			
1252	11012528	FRASCA, THOMAS			
1253	11012535	CALMES, THOMAS			
1254	11012542	HEIPLE, THOMAS			
1255	11012559	O'NEILL JR, THOMAS J			
1256	11012566	SWANSON, THOMAS J			
1257	11012573	KORDEK, THOMAS A			
1258	11012580	KOSTULIAS, THOMAS	KOSTOM INC		
1259	11012597	DINSDALE, THOMAS L			
1260	11012603	MORABITO, THOMAS M	MORABITO PACKAGE CORP		
1261	11012610	MASTERSON, THOMAS	PRIME DELIVERY SERVICE, INC		
1262	11012627	THOMAS, ONEIL	THOMAS SHIPPING & DELIVERY INC		
1263	11012634	TRINKWALDER, THOMAS			
1264	11012641	FREDERES, TIMOTHY A			
1265	11012658	CLINE, TIMOTHY			

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
1266	11012665	ELLIS, TIMOTHY			
1267	11012672	GARROW, TIMOTHY W	T GARROW ENTERPRISE INC		
1268	11012689	GREENING, TIMOTHY IRWIN			
1269	11012696	HURSH, TIMOTHY J			
1270	11012702	MARLEAU, TIMOTHY	RED PLANET DELIVERY CORP		
1271	11012719	GOGAN, TIMOTHY P	LPG TRUCKING INC		
1272	11012726	MENDEZ, RAUL	TIPPA ME LLC		
1273	11012733	BOWEN, TERRENCE MICHEAL	TMB TRUCKING INC		
1274	11012740	CAPUTO, CHRISTOPHER JOHN	TMC ENTERPRISES LLC	TMC ENTERPRISES GROUP INC	
1275	11012757	MCMANUS, T MICHAEL			
1276	11012764	DIBBLE, TODD S			
1277	11012771	VEDDER, TODD N			
1278	11012788	RYAN, TODD			
1279	11012795	SWINT, TODD			
1280	11012801	BETHEA, THOMAS	TOM B TRUCKING INC		
1281	11012818	SCOTT, TOM			
1282	11012825	RIZZO, THOMAS M			
1283	11012832	LINDLAND, TORE JOHN			
1284	11012849	STEPHENSON, TRACY			
1285	11012856	RAMOS, TREVOR			
1286	11012863	JOHNSON, MARGARET	TRIN STAR ENTERPRISES		
1287	11012870	PASSALACQUA, SALVATORE	TRINACRIA DELIVERIES CORP		
1288	11012887	DEAN, TROY			
1289	11012894	PHILLIPS, TROY A	TROY PHILLIPS DELIVERY SERVICE INC	T & P TRUCKING , INC	
1290	11012900	TROMBLEY, TIMOTHY	TT DELIVERY LLC		
1291	11012917	COLEMAN, TYRONE P			
1292	11012924	TZIMAS, T	TZIMAS TRUCKING INC	TZIMAS ENTERPRISES INC	
1293	11012931	KOVALENKO, VALERIY			
1294	11012948	VISHNEVSKY, VALERY			
1295	11012955	IVANOV, DAMIAN	VANCO LLC		
1296	11012962	VASQUEZ, VICTOR M	VASQUEZ PND CORP		
1297	11012979	WALDRON, CARMEL	VENUS ENTERPRISES		
1298	11012986	ORTIZ, VICTOR M			
1299	11012993	WENGER, VINCENT PAUL	MARATHON DELIVERY INC		
1300	11013006	FRANCIS, VINCENT	FRANCIS, VINCENT		
1301	11013013	GIULIANO, VINCENT	GIULIANO TRANSPORT CORP		
1302	11013020	GUZZO, VINCENT			
1303	11013037	PLOTINO, VINCENT J			
1304	11013044	RAUCCI, VINCENT J	VL&D INC		
1305	11013051	NEWMAN, VINCENT			
1306	11013068	PERRY, VINCENT	JVJ PERRI ENTERPRISES INC		
1307	11013075	PIZZO, VINCENT			
1308	11013082	PETRUNENKO, VITALIY			
1309	11013099	WIBREW, GERARD	VJAB ROADWAY INC		
1310	11013105	MAZZALONGA, VITO	VKS MAZZ INCORPORATED		
1311	11013112	ARABADZHI, VLADIMIR			
1312	11013129	MELTSER, VLADIMIR			
1313	11013136	FISHER, WALLACE F			
1314	11013143	BLAISE, WALLACE J			
1315	11013150	EDSALL, WALTER H	WE43, INC		
1316	11013167	YUN, WANKU	W K EXPRESS NY, INC		
1317	11013174	WASHINGTON, LEEMAN	LEEMAN EXPRESS MESSENGER SERVICE CORP		
1318	11013181	BENNETT, WAYNE			
1319	11013198	BIANCHI, WAYNE F			
1320	11013204	GILL, WAYNE DOUGLAS	WAYNE EXPRESS INC		

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
1321	11013211	ORNDORFF, WAYNE			
1322	11013228	WERNDLE, THOMAS	WERNDLE DELIVERY SERVICE, INC		
1323	11013235	RODRIGUEZ, WILFRED	HNIC TRUCKING CORP		
1324	11013242	MURRAY, WILLIAM B			
1325	11013259	BRAND, WILLIAM			
1326	11013266	BRISSON, WILLIAM	BRISSON, INC		
1327	11013273	DINGMAN, WILLIAM C	WE DELIVERY INC		
1328	11013280	LAUTNER, WILLIAM C			
1329	11013297	CASSIDY, WILLIAM			
1330	11013303	CUSUMANO, WILLIAM			
1331	11013310	DUDEK, WILLIAM F	DUDEK DELIVERY INC		
1332	11013327	ACKNER JR , WILLIAM HN			
1333	11013334	MEYER, WILLIAM	FAST & FURIOUS FORWARDING INC		
1334	11013341	NORMAN, WILLIAM			
1335	11013358	OZMON, WILLIAM			
1336	11013365	FISHER, WILLIAM P	RAQASH INC		
1337	11013372	SANTIAGO, WILLIAM			
1338	11013389	ASHBY, WILLIAM T			
1339	11013396	TURNER, WILLIAM			
1340	11013402	ROCKELEIN, ROBERT	WINFIELD TRANSFER CORP		
1341	11013419	CLARKE, WINSTON			
1342	11013426	JORDAN, WAYNE PERKINS	WJBC LLC		
1343	11013433	NICOLAUS, WOLFGANG	WOLFGANG TRUCKING, INC		
1344	11013440	HAN, WON			
1345	11013457	WOODARD, HAROLD N	WOODARD TRUCKING INC		
1346	11013464	SCOTT, WYNSTON A			
1347	11013471	JANSSEN, ROYAL A	X GROUP INC		
1348	11013488	ARCHIBALD, ISAAC	XIOBRY INC	XIOBRY 1 INC	
1349	11013495	YADOVEER, SAYADOVEER	YADOVEER INC		
1350	11013501	DOLSON, RYAN	YANKEE DELIVERY CORP		
1351	11013518	TASAN, YAVUZ			
1352	11013525	OWUSU, YAW			
1353	11013532	DIAZ-MERCADO, YESENIA			
1354	11013549	ZHELEZNYAKOV, YEVGENIY			
1355	11013556	CHAN, EDWARD	Y F INTERNATIONAL		
1356	11013563	LEE, YOUNG B	YULE ENTERPRISE CORP		
1357	11013570	CHO, YOUNG SOO	NEW YOUNG GROUND, INC		
1358	11013587	CHO, HYUN	YOUNG MOO INC	H AND JOO, INC	
1359	11013594	CAMACHO, YURI	EXPEDITED CARRIER INC		
1360	11013600	KOPYEYKO, YURIY			
1361	11013617	PECHENYY, YURIY			
1362	11013624	ELAMRI, ABDELFAH	ZAKI SHIPPING SERVICES INC		
1363	11013631	ZICHETTELLA, NICHOLAS	Z'IMELE TRINITY		
1364	11013648	JAINUL, MOHAMED ZULFIKAR	ZOPHIA & OMAR INC		
1365	11013655	ZUKOWSKI, BARTLOMIEJ	ZUSKI LLC	ZUSKI TRUCKING INC	
1366	11013662	KOPEYKIN, BORIS	2 STAR TRUCKING, INC		
1367	11013679	SIMON, RAYMOND J	79165 INC		
1368	11013686	TAMAYO, LUIS			
1369	11013693	MALLEMUTH, SCOTT E	MALLEMUTH ENTERPRISES INC		
1370	11013709	SLADE, MARK			
1371	11013716	THOMANN, MARK	M THOMANN, INC		
1372	11013723	SIANO, ARMANDO JOHN			
1373	11013730	SARAVIA, MARLON E	MARLON ELIAZAR CORPORATION		
1374	11013747	ROTH, MARTIN P			
1375	11013754	MAZUR, MATT	MAZ ENTITIES INC		

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
1376	11013761	DIEGELMAN, MICHAEL	M D DELIVERY LLC	MIKE DIEGELMAN ENTERPRISES, INC	
1377	11013778	MICALE, PATRICK	MICALE TRUCKING INC		
1378	11013785	ASCHOFF, MICHAEL	M JOSEPH INC		
1379	11013792	BURNS, MICHAEL	MIKE BURNS TRUCKING INC		
1380	11013808	LEVINE, MICHAEL	EMERALD POWERWASH	MKL CORPORATION	
1381	11013815	INOA, RICHARD	ASSOCIATED DISTRIBUTORS INC		
1382	11013822	JOVANOVIH, SVETISLAV	AUTOPREVOZ TRUCKING CORP		
1383	11013839	VORNDRAN, PAUL	M J C. CONTRACTING		
1384	11013846	MONTANO, GERALD A	MONTANO TRUCKING INC		
1385	11013853	TOPUZOGLU, MURAT	SAMTEK INC		
1386	11013860	PERREA, NATHAN JON	PERREA INC		
1387	11013877	CORREA, NELSON	SEBRAN INC		
1388	11013884	MOERLER, STEVEN	NESAMO CORPORATION		
1389	11013891	CONTE, NICHOLAS	NJC INC		
1390	11013907	DEMATTEO, NICHOLAS JOSEPH	ENDEE LOGISTICS, INC		
1391	11013914	ALMANZAR, OMAR	OMARSITO TRUCKING INC		
1392	11013921	CARDOZA, OMAR			
1393	11013938	URENA, OMAR	URENA TRUCKING CORP		
1394	11013945	PEREZ, PEDRO			
1395	11013952	CHARLES, BARTHOLOMEW	BUTTERS DELIVERY INC		
1396	11013969	DOWNEY, PATRICK	PDX INC	DOWNEY-HOLTZ EXPRESS INC	
1397	11013976	STEWART, PATRICK	P J STEWART LLC		
1398	11013983	FORTYGIN, PETER	PETEX DELIVERY INC		
1399	11013990	YONG, BENITO	NONAH DELIVERY INC	NJEM INC	MBY EXPRESS INC
1400	11014003	GOLDSTEIN, PHILLIP			
1401	11014010	UDOVICH, RICHARD	PISCES EXPRESS INC		
1402	11014027	CHANDLER, ROGER	R C DELIVERY SERVICE, INC		
1403	11014034	ZAMORA, ROBERTO	R ZAMORA TRANSPORT		
1404	11014041	CASTALDO, RALPH T	RTC TRUCKING INC		
1405	11014058	FERNANDEZ, RAMON	STARLINE TRUCKING LLC	NY GROUND, INC	
1406	11014065	BETTO, RAYMOND	RLB ENTERPRISES INC		
1407	11014072	DEGENNARO, RICHARD M	RDEGE, INC	RMDEGE, INC	
1408	11014089	VANBLARCOM, BILL	B&C DELIVERY LLC		
1409	11014096	EVANS, RICHARD			
1410	11014102	KYME, KEVIN P	BLACK & GOLD DELIVERY INC		
1411	11014119	RUNION, AARON P	A S RUNION INC		
1412	11014126	ZINK, RICHARD	RICHARD'S PACKAGE SYSTEM INC		
1413	11014133	BUITRAGO, ROGER	ROANJE CORP		
1414	11014140	HODGSON, EDDIE	BLUEFIELDS EXPRESS INC		
1415	11014157	ESPOSITO, ROBERT	RYDE TRUCKING INC		
1416	11014164	BAUMANN, ROBERT J			
1417	11014171	ORTIZ, ELMER	BOLONGO CORP		
1418	11014188	NOWACKI, ROMAN	ROMAN DELIVERY CORP		
1419	11014195	GOUTREMOUT, RONALD	G & D CONTRACTING INC		
1420	11014201	ROROS, JOHN PETER	ROROS 940 INC		
1421	11014218	PARISO, VINCENT	ROVIN TRUCKING, INC		
1422	11014225	VARUGHESE, ROY	ROY'S TRUCKING SERVICE COMPANY INC		
1423	11014232	CORSETTE, RUSS			
1424	11014249	KEAN, RYAN			
1425	11014256	BURGOS, ALVIN	AB INC		
1426	11014263	MILLER, STANLEY	S & K DELIVERY INC		
1427	11014270	VULTAGGIO, SEBASTIANO	VOLTAGE-EX, INC		
1428	11014287	DURHAM, SHAWN	BULL DURHAM CONTRACTING OF NORTHERN NY, INC		
1429	11014294	STRATTON, TIGHE SCOTT	T&K ENTERPRISES	T&K ENTERPRISES LLC	
1430	11014300	WILLIAMS, GLENN F	TG & L LLC	TG&L LLC	SUPPLY SIDER TRUCKING LLC

Exhibit A: NY Class List

Count	Main_RustID	Contractor Name	Company Name 1	Company Name 2	Company Name 3
1431	11014317	ABBOTT, RICKY	ABBOTT INTERNATIONAL	ABBOTT TRUCKING INC	
1432	11014324	BERKERY, THOMAS	TOPSY TURVY EXPRESS INC		
1433	11014331	RILEY IV, THOMAS J	TMR ENTERPRISES INC	NINELIVES BUSINESS GROUP INC	
1434	11014348	BARTON, TODD D			
1435	11014355	CEPEDA, VICTOR A			
1436	11014362	KIMBALL, WAYNE R			
1437	11014379	ZAMORA, CARLOS	LAZ TRUCKING CORP		
1438	11014386	PEREZ, ABRAHAM	PEREZ TRUCKING INC		
1439	11014393	RIVERA, DAVID	CELESTIAL TRANSPORT SERVICE CO		
1440	11014409	PASSANTINO, CHARLES			
1441	11014416	MANCUSO JR , CHARLES K	MANCUSO'S DELIVERY SERVICE INC		
1442	11014423	SCHIRMER, CHRISTIAN			
1443	11014430	CIACI, STEVEN	CIACI INC	CIACI INC	
1444	11014447	UDISTUR, PARAMAND	CJ DELIVERY INC		
1445	11014454	FERRARA, JOHN	CNM DISTRIBUTORS		
1446	11014461	STUDER, CONNIE			
1447	11014478	CARRILLO, NELSON	CONTINENTAL TRANSFERS INC		
1448	11014485	URQUIA, JOSE	COPAN CORPORATION		
1449	11014492	BOSHART, COREY J	TRANSCOR INC		
1450	11014508	TURNER, COURTNEY D	TURNER DELIVERY INC		
1451	11014515	LEE, HSIN YEN	DA-DI INC		
1452	11014522	CUDMORE, DANIEL			
1453	11014539	VANVOORHIS, DANIEL L	VANCO ENTERPRISES INC		
1454	11014546	SANTIAGO, DANIEL	JAYDEN DELIVERY INC		
1455	11014553	SCHAEFER, DANIEL	D SCHAEFER LLC		
1456	11014560	RINALDI, ANTHONY	AKAR CORPORATION		
1457	11014577	SCHMID, AL ROBERT	NIKRAY INC		
1458	11014584	JOCKERS, DAVID H	THE PACKAGE BOUTIQUE INC		
1459	11014591	CHISOLM, TYPHONE	ALAJOB INC		
1460	11014607	MCKIE, DAVID W			
1461	11014614	NELSON, GILBERT	DC & E TRANSPORT CORP		
1462	11014621	DELAROSA, THELMO	DELA ROSA COURIER SERVICE		
1463	11014638	HANSRAJ, DEOCHAND	V&S SERVICES		
1464	11014645	GALFANO, MICHAEL	DEPENDABLE GROUND DELIVERY, CORP		
1465	11014652	LAROSA, DONALD ANTHONY	FX DIRECT CORP	FXX DICT CORP	
1466	11014669	HAYES, LARRY	2LS4G CORP		
1467	11014676	KATSNELSON, ALEKSEY			
1468	11014683	KELLY, EDWARD	LANNIGAN CORP		
1469	11014690	STEINAS, ENRIQUE	E F STEINAS INC		
1470	11014706	LESNIEWSKI, ALEXANDER	ICY STEEL BLUE TRUCKING INC		
1471	11014713	BROWN, ERIC	FYT INCORPORATED	ADK DELIVERY, INC	
1472	11014720	BURNS, PAUL	FAIRPORT TRANSPORTATION INC		
1473	11014737	LEE, SUNG KU	FIRST LANE INC	ONE LANE EXPRESS INC	SECOND LANE INC
1474	11014744	VALENTINO, FRANK	FJV ASSOCIATES INC		
1475	11014751	CABRAL, JOSE	FLAMBOYAN CORP	FLAMBOYAN SERVICE CORP	
1476	11014768	RAPISARDI, FRANK	SLJ CROSS ISLE DIST INC	FLJ CROSS ISLE DIST INC	
1477	11014775	FLORA, LENNY	F L R INC		
1478	11014782	INOA, FRANCISCO A	INOA TRUCKING SERVICE CORP		
1479	11014799	FRANCO, MARK	FRANCO BROTHERS LANDSCAPING & LAWN CARE, INC		
1480	11014805	VALENTIN, SAMUEL	FRANKELY TRUCKING CORP		
1481	11014812	GRACA, SEAD	FREEDOM TRUCKING INC	GREAT NECK TRUCKING INC	
1482	11014829	ALLETTO, PATRICK J	ALLETTO ENTERPRISES INC		
1483	11014836	GILLES, GARRY			
1484	11014843	MITCHELL, GARTH	TCA TRUCKING INC		
1485	11014850	ALVAREZ, ESTEBAN	ALVATUI CORP		

Exhibit A: NY Class List

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1486	11014867	GONZALEZ, JOSE J			
1487	11014874	PLUAS, GONZOLO	PLUAS TRANSPORTATION		
1488	11014881	LEMUNYON, GORDON R	GSMR DELIVERY INC		
1489	11014898	DAYTON, HARRY	ALYS-ALEX INC		
1490	11014904	HAUER, HARRY J	GREECE CRUISER DELIVERY INC		
1491	11014911	HAUER, HARRY J	GREECE CRUISER DELIVERY INC		
1492	11014928	OLSZEWSKI, GREGORY R	KARR GLOBAL LOGISTICS LLC	L M KARR INCORPORATED	
1493	11014935	GONZALEZ, GUILLERMO	K&K TRANSPORTATION INC		
1494	11014942	HENRIQUEZ, HECTOR R	MANNY & DANNY TRUCKING INC		
1495	11014959	KNIGHT, HERBERT B	SOUTHERN KNIGHT INC		
1496	11014966	VINSON, RICHARD	AMPA IND INC	AMPA INDUSTRIES INC	
1497	11014973	BATTINO, IRA M			
1498	11014980	ASCANIO, JOHN	J & L FAST SERVICE INC		
1499	11014997	PARK, YOUNG HWAN	J & YOUNG SHIPPING, INC		
1500	11015000	GIBSON, JERMAINE	J GIBSON TRUCKING CORP		
1501	11015017	DEARMOND, JAMES S	J S D EXPRESS LLC	JSD EXPRESS, LLC	J S D EXPRESS INC
1502	11015024	GONZALEZ, JAMES E	J&L TRUCKING SERVICES INC		
1503	11015031	CARLEY, JAMES	JG CARLEY, INC		
1504	11015048	VISKOVICH, THOMAS	T VISK 2158 INC		
1505	11015055	FILIPKOWSKI, JAMES	JFLIP, INC		
1506	11015062	GOEDERT, JAMES RICHARD	JG DELIVERY INC		
1507	11015079	JANKOWSKI, JAMES	RELIABLE PACKAGE SERVICE, INC		
1508	11015086	DIPPRE, JAMES P	LITTLEDIP EXPRESS LLC		
1509	11015093	SAVAGE, JAMES	JNT TRANSPORTATION		
1510	11015109	SHIELDS, JAY	JAY D SHIELDS CORP		
1511	11015116	FOLK, JEFFREY	LBJ TRUCKING INC		
1512	11015123	JIMENEZ, JESUS	ROSIE EXPRESS, INC		
1513	11015130	IANNARELLI, JOHN	JJMAX ENTERPRISE INC		
1514	11015147	KENNEDY, JOHN	J K & D K ENTERPRISE, INC		
1515	11015154	DURAN, JOSE L	JLD DELIVERY SERVICE INC		
1516	11015161	DAMIAN, THOMAS J	5 D TRUCKING, INC		
1517	11015178	DONOFRIO, ANTHONY C	T & N DELIVERY SERVICE INC		
1518	11015185	SOSENKO, JOHN J	JOHN J SOSENKO TRUCKING INC		
1519	11015192	CASTORO, ANTHONY	T&F ACTION TRUCKING INC		
1520	11015208	DERUSCIO, JOHN V	JOHNNY BOXVILLE DELIVERY, INC		
1521	11015215	GOMEZ, JOSE	S&G LOGISTIC CORP	NEW TRANSPORT EXPRESS INC	
1522	11015222	VALDEZ, JOSE	YAGLOVAL TRUCKING	YAGLOVAL TRUCKING INC	
1523	11015239	ROCA, JOSEPH			
1524	11015246	GRENADE, JOSEPH			
1525	11015253	FULGIERI, ANTHONY			
1526	11015260	STRAUB, ROBERT	JRK MEDICAL SUPPLIES INC		
1527	11015277	GRACA, SADET	GRACA, SADET		
1528	11015284	HOLTZ, KEN	DOWNNEY - HOLTZ EXPRESS INC	K C H ENTERPRISES INC	
1529	11015291	ANDERSON, KERRY	KEJAR INC		
1530	11015307	KELTNER, RICHARD F			
1531	11015314	LONG, KEVIN A	KMMR BUSINESS GROUP INC		
1532	11015321	BAINBRIDGE, KEVIN			
1533	11015338	MANDRACCHIA, ANTHONY	DEFX INC		
1534	11015345	LAVERE, KERRY J	LAVERE CONTRACTING INC	LAVERE CONTRACTING	
1535	11015352	ROHRLE, ANTHONY	DALE DELIVERY SERVICE INC		
1536	11015369	KHAN, LIQUAT A	LEO & OMAR ENTERPRISES INC		
1537	11015376	ORTEGA, RAYMENORTEGA	RAYMEN INC		
1538	11015383	KING, RUSSELL			
1539	11015390	DENIMARCK, CHAD			
1540	11015406	SEYMOUR, DAVID			

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1541	11015413	ROBINSON, GREGORY			
1542	11015420	SMITH JR , BRIAN THOMAS	DK EXPRESS INC		
1543	11015437	MONACO, VICTORIA			
1544	11015444	BASDEO, MAHENDRANAUTH			
1545	11015451	PECK, JAMES			
1546	11015468	PONZONI, GEORGE W			
1547	11015475	GONZALEZ, LEONARDO F			
1548	11015482	VANGORDEN, ROBERT D			
1549	11015499	MARTINEZ, BYRON	BMM DELIVERY CORP		
1550	11015505	DHANA, NORMAN	DHANA & MILTON DEL SVC INC		
1551	11015512	TULLY, GARFIELD			
1552	11015529	RAMBARON, CHAITRAM	CAL DELIVERY INC		
1553	11015536	CASTRILLON, JOHANN			
1554	11015543	HERNANDEZ, LOUIS			
1555	11015550	ZILIC, RASIM			
1556	11015567	ONEAL, MICHAEL JAMES	FEDEXMIKE TRUCK SERVICES CORP		
1557	11015574	MOLINA, GUS M	GUS JAGG LLC	GUSS JAGG INC	
1558	11015581	RISTOVSKI, ZVONKO			
1559	11015598	TZIMAS, BILL			
1560	11015604	RAMBARON, CHAITRAM	CAL DELIVERY INC		
1561	11015611	LYUBARSKY, GENNADIY	LYUBARSKY PACKAGE SYSTEM CORP		
1562	11015628	LEVINE, MICHAEL	EMERALD POWERWASH	MKL CORPORATION	
1563	11015635	BLANTON, BROCK EZER			
1564	11015642	ORTIZ, PEDRO			
1565	11015659	RAMOS, JUAN ANGEL			
1566	11015666	MARTINEZ, BYRON	BMM DELIVERY CORP		
1567	11015673	BRODSKY, VITALY	F AND A DELIVERIES INC		
1568	11015680	SMITH JR , BRIAN THOMAS	DK EXPRESS INC		
1569	11015697	SIMONE, PETER			
1570	11015703	SANCHEZ, JUAN CARLOS	FEXCOL CORP		
1571	11015710	SANCHEZ, JUAN CARLOS	FEXCOL CORP		
1572	11015727	KASHICKEY, JOHN			
1573	11015734	SALMON, WAYNE	WAYNE SALMON INC		
1574	11015741	FLORES, EVERARD			
1575	11015758	TROJANOWSKI, DAVID			
1576	11015765	ROSARIO, RAYMOND			
1577	11015772	WELLS, ROBERT D	SACRED SERVICES INC		
1578	11015789	FRIZZELL, CHRISTOPHER			
1579	11015796	KIM, DAVID	D&K RELIABLE SERVICE INC		
1580	11015802	NANAN, BEESHAM	BEESHEE INC		
1581	11015819	TEAGUE, MICHAEL			
1582	11015826	MOSTELLER, MIKE			
1583	11015833	MAESTRE, RYAN JOSEPH	MAEST, INC		
1584	11015840	JARAMILLO, JOSE W			
1585	11015857	OWUSU, ERIC			
1586	11015864	VERAS, EDWIN R	VERAS E INC		
1587	11015871	VERAS, EDWIN R	VERAS E INC		
1588	11015888	BRODSKY, VITALY	F AND A DELIVERIES INC		
1589	11015895	SOTO, RAUL ALBERTO			
1590	11015901	PILGRIM, BERNARD	RICWARNER INC		
1591	11015918	PILGRIM, BERNARD	RICWARNER INC		
1592	11015925	BLAIN, THIERRY			
1593	11015932	BONILLA, RAFAEL EDGARDO			
1594	11015949	RHOOMS, GLENRICK			
1595	11015956	MANGANIELLO, GAVIN			

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1596	11015963	ALLEYNE, STEPHEN			
1597	11015970	GYAMFI, KWAME			
1598	11015987	MCLEAN, PATRICK ALPHONSO			
1599	11015994	PANIC, MILAN			
1600	11016007	MOLINA, GUS M	GUS JAGG LLC	GUSS JAGG INC	
1601	11016014	MARK DELORDO	DELORDO INC		
1602	11016021	URENA, CHARLIE			